

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
September 14, 2017

This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

Meeting called to order by Chairman Gerald Murphy at the Waupaca County Courthouse, Waupaca, WI, LL43 at 10:36 a.m.

MEMBERS PRESENT: Gerald Murphy, Carl Kietzmann, Karl Schulte, Dave Lowe, Jesse Cuff, Janna Taylor

MEMBERS EXCUSED: Kim Ebert, Chad Hoerth, Ron Johnston, Bob Thompson

MEMBERS ABSENT:

OTHERS PRESENT: Leah Klein, Carrie Porter, Nick Musson, Kolin Erickson

- I. **ADOPTION OF AGENDA:** *Motion by Karl Schulte, seconded by Dave Lowe to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of July 13, 2017:** corrected and revised July 13, 2017 minutes to be brought back for adoption of minutes at the November 9, 2017 committee meeting.

PUBLIC COMMENT: No public comment

- III. **2019-2023 TRANSPORTATION COORDINATION PLAN: ECWRCP:** Nick Musson advised the members that the planning and facilitation for this project will take place in 2018. Kolin will be working with Leah on the updated invite list. Leah will be posting the survey in the winter ADRC newsletter. Nick will send out invitations based on the updated invitee list. Transportation Coordination Plan community facilitations will be at both individual and regional county levels. Counties included will be Waupaca, Winnebago, Calumet, and Outagamie.
- IV. **VETERANS' TRANSPORTATION: Jesse Cuff:** Jesse advised members that he is requesting consideration for a new full time position within the Waupaca County Veterans Service Office for a Veterans Outreach and Transportation Coordinator with an effective hire date of 01/01/2018. Jesse shared the new position request, memorandum and position summary with the committee members that went to Waupaca County Veterans Service Commission, Waupaca County Human Resources Dept., Finance & HR Committee, and the Waupaca County Board of Supervisors dated July 25, 2017. This position would be funded by Waupaca County.
- V. **85.21 GRANT: Janna Taylor/Leah Klein:** Leah advised the members that we will be providing our 2017 3rd quarter Quarterly Ridership Report at our next November 9th meeting. Leah also mentioned that we have begun to track all of our Waupaca County riders that have been provided transportation that are non-eligible veterans, on Medical Assistance, or that are non-ambulatory that require wheelchair accessible rides. This tracking will help us to better understand and serve the riders transportation needs and demands in the county and to continue to improve funding utilization.
- VI. **5310 GRANT: Leah Klein:** Leah advised the committee that information in regard to the grant has been sent out to possible interested applicants.
- VII. **TRANSPORTATION COORDINATION & BEST PRACTICES: Carrie Porter, GWAAR Transportation Consultant:** Carrie presented and shared with committee members her knowledge, experiences, and practices as a GWAAR Transportation Consultant as it relates to the transportation needs for Waupaca County and other counties.
- VIII. **ADJOURN:** *Motion was made to adjourn at 12:12 p.m. by Dave Lowe; seconded by Karl Schulte. Motion carried.*

NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on November 9, 2017 at 10:30 a.m.

Respectfully Submitted By: Janna Taylor