

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**Transportation Coordinating Committee Minutes**  
**May 9, 2019**

*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 10:00 a.m.

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

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:** Ron Johnston, Chad Hoerth,

**OTHERS PRESENT:** Leah Klein (ADRU Manager)

- I. **ADOPTION OF AGENDA:** *Motion by Bob Thompson, seconded by Carl Kietzmann to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of March 14, 2019:** *Motion made by Karl Schulte, seconded by Carl Kietzmann to accept minutes from March 14, 2019. Motion carried.*

**PUBLIC COMMENT:** None.

**III. Veterans Transportation – Jesse Cuff:**

Jesse updated members on securing a \$15,000 grant to be used in 2019 for veteran's medical-related transportation needs. Jesse will meet with DHHS Fiscal and Waupaca County Finance staff to develop tracking method of veteran's medical-related transportation needs in order to utilize the grant. Jesse also noted that a 2020 grant opportunity will be pursued. Jesse says he continues to receive positive feedback with Waupaca County veteran's use of Volunteer Driver Transportation Program.

**IV. 85.21 Transportation Program – Leah Klein:**

Leah noted the continued monitoring of non-emergency medical transportation provision to individuals who are eligible for Medicaid Transportation. Discussion was held regarding the status of the Medicaid Transportation contract at the state level. It was recommended that Waupaca County Department of Health and Human Services submit recommendation to Wis. Department of Health Services regarding the request for proposal process for the state's contracted non-emergency medical transportation (NEMT) provider. It was recommended that Waupaca County Department of Health and Human Services request a provision in the states NEMT contract that if a county provides non-emergency medical transportation for a Medicaid enrolled individual, that the county receive full reimbursement from the state's NEMT contracted provider.

- V. 5310 Vehicle Transfer to WI Veterans Home – Leah Klein:** Leah updated the Committee that correspondence was received from John Swisler, Specialized Transportation Program Manager, that Wisconsin Veterans Home is not an eligible 5310 recipient due to their status as a state agency. Leah requested recommendation from the Committee to the Department of Health and Human Services Board as to the next steps for the leased vehicles to the Wisconsin Veterans Home. *Motion made by Dave Lowe to a) request Wisconsin Veterans Home complete necessary action on the WisDOT 5310 Corrective Action Plan and submit to DHHS for review and oversight AND b) if Wisconsin Veterans Home unable or not interested in completing necessary action on the WisDOT 5310 Corrective Action Plan then DHHS dispose of eligible vehicles and offer non-disposal eligible vehicles to another 5310 program, seconded by Carl K. Motion Carried.*

**VI. 5-Year Transportation Coordination Plan Goal Review – Leah Klein:**

This was requested as a standing agenda item to ensure that the committee does not lose sight of the goals identified by the community as priorities for transportation related needs in the county. No update on any goal was discussed.

**VII. Adjourn:** *Motion was made to adjourn by Carl Kietzmann, seconded by Karl Schulte. Motion Carried.*

**NEXT MEETING – Thursday, July 11, 2019 – 10:00am – Waupaca County Courthouse – LL43**

Respectfully Submitted by: Janna Taylor

DRAFT