

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
July 11, 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 10:05 a.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT: Ron Johnston

OTHERS PRESENT: Leah Klein (ADRU Manager), Holly Keenan (Mobility Manager – Lutheran Social Services of Wisconsin)

- I. **ADOPTION OF AGENDA:** *Motion by Bob Thompson, seconded by Jesse Cuff to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of May 9, 2019:** *Motion made by Dave Lowe, seconded by Carl Kietzmann to accept minutes from May 9, 2019. Motion carried.*

PUBLIC COMMENT: None.

III. Veterans Transportation – Jesse Cuff:

Jesse updated members on an upcoming meeting he scheduled to leverage a new grant from the state for transportation reimbursement for veterans. Jesse mentioned that the veterans' needs are being met and they are continuing to have satisfaction with the rides and service they receive from Waupaca County Volunteer Ride Program.

IV. Make the Ride Happen – CHAT Plunge Follow-Up – Holly Keenan:

Holly updated members on the recent completed Transportation Plunge that took place in New London. She talked about what the county is currently doing in regard to transportation, what gaps need to be filled, the outcome from the Plunge, and their goals. Holly talked about a survey that was conducted that the CHAT members collected and analyzed. Results will be discussed at the next CHAT meeting that takes place. The group will determine the gaps and what the current resources are for Waupaca County.

V. 85.21 Transportation Program – Leah Klein:

Leah updated the members on the current status of the Keyhubs project. The Smartphone application continues in the development phase. A trial will be launched in the near future for D.H.H.S. staff, the volunteer drivers, and riders targeting and audience that utilize smart phones. Leah also discussed a finance meeting that will take place in regards to the Veterans' Transportation Grant in order to determine the best method of tracking and reimbursement. Leah reviewed the new riders that Waupaca County as acquired since January 2019 to June 2019 for the Volunteer Driver Program. 84 new riders has been obtained in this time period with a total of 298 riders being served so far. This is an average of 4 new riders each week.

VI. 5310 Vehicle Transfer to WI Veterans Home – Leah Klein:

The Wisconsin King Veterans Home requested that the Waupaca County D.H.H.S. not move forward with the disposal ad transfer until September 30th, 2019 for a transition period. New London is working with D.H.H.S. in finalizing the vehicle transfer and the transfer of title is in the process.

VII. 2020 5310 Operating Expenses Grant – Leah Klein:

Leah advised members that postings had been placed in both the Waupaca County Post and the Clintonville Chronicle newspapers in regard to the 2020 5310 Operating Expenses Grant for public input. This grant is due on August 16th, 2019. The full amount of money requested is currently unknown but an upcoming budget meeting will take place with fiscal to project this amount. In 2019 the amount was \$34,577.

VIII. 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. CHAT team is currently working on this.

IX. Adjourn: Motion was made to adjourn by Jesse Cuff, seconded by Bob Thompson. Motion Carried.

NEXT MEETING – Thursday, September 12, 2019 – 10:00am – Waupaca County Courthouse – LL43

Respectfully Submitted by: Janna Taylor

DRAFT