SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES TRANSPORTATION COORDINATING COMMITTEE MINUTES

To Join the Meeting Dial PHONE: 1-413-438-4351 PIN 719452840 Meet.google.com/bui-ijru-oki

Or In-Person At Sheboygan County Aging & Disability Resource Center 650 Forest Avenue, Sheboygan Falls WI 53085 Room 105

Date: February 16, 2023 Called to Order: 2:00 P.M. Adjournment: 2:58 P.M.

MEMBERS PRESENT: Matt Strittmater, Curt Brauer, Thomas Wegner, Gary Hesselink,

and Derek Muench

OTHERS PRESENT: Michelle Acevedo, Linda Spitzer, Marie Seger, Heena Bhatt, Liz

Schumacher, Tanya Williamson and Patti Schmitt

MEMBERS ABSENT: Sarah Louisier

Ms. Spitzer called the meeting to order at 2:00 p.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The agenda for the Sheboygan County Transportation Coordinating Committee was posted on February 9, 2023 at 11:00 a.m., in compliance with the Open Meeting Law.

INTRODUCTIONS

Brief introductions were given.

REVIEW AND APPROVE MINUTES: August 18, 2022

Curt Brauer made a motion to approve the November 17, 2022 minutes as posted and Thomas Wegner seconded that motion. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Ms. Acevedo received two thank you notes for the Volunteer Driver Program and shared them with the committee members.

PUBLIC INPUT ON AGENDA ITEMS

None.

SHEBOYGAN COUNTY ELDERLY-DISABLED TRANSPORTATION PROGRAM 85.21 Grant

Ms. Acevedo reviewed the 2022 final report.

5310 Grant

Ms. Spitzer stated at the latest Northeastern Wisconsin Regional Access to Transportation Committee or NEWRATC meeting State and Federal Legislative updates were shared related to the 5310 grants. In 2023, Sheboygan County will be receiving \$29,744 from the 5310 grant awards for operating assistance for the Volunteer Driver program.

Mr. Muench stated the bus granted to Shoreline Metro in 2021 will be delivered in March 2023. No bus proposals for the next 4 to 5 years.

Staffing Update

Ms. Spitzer reported the Lead Service Coordinator and Transportation Scheduler positions have been filled.

2019-2022 Volunteer Transportation Data/Year End Report

Ms. Spitzer reviewed the information on the handout she provided.

Volunteer Driver Insurance Concerns

Ms. Spitzer reported volunteer driver programs are losing volunteers due to personal auto insurance companies either non-renewing coverage or increasing premiums. She also reviewed the information on the handout she provided.

Other

Ms. Spitzer asked the committee members to mark their calendars for the following events. Volunteer Banquet being held on April 19th at Chris and Sue's from 4:00 p.m. to 7:00 p.m. Senior picnic being held on July 18th at South High School from 10:00 a.m. to 2:00 p.m. Theme will be The Wizard of Oz.

SHORELINE METRO

Mr. Muench reported a change in personnel.

Beginning February 24th Grey Hound will be extending their services from Milwaukee to Green Bay. Hours of operation will be from 7:00 a.m. to 9:00 p.m. Tickets will be sold on-line. Time schedule is also on Shoreline webpage.

NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT)

Ms. Spitzer mentioned Medical Transportation Management (MTM) now owns Veyo.

ADJOURNMENT

Curt Brauer made a motion that was seconded by Thomas Wegner to adjourn the meeting at 2:58 p.m. Motion carried.

Patti Schmitt Recording Secretary