

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES
TRANSPORTATION COORDINATING COMMITTEE MINUTES**

Aging and Disability Resource Center
650 Forest Avenue
Sheboygan Falls WI 53085
Conference Room 101

July 10, 2013

Called to Order: 3 37 P.M.

Adjourned: 4:39 P.M.

MEMBERS PRESENT: Supervisor Curtiss Nyenhuis, Derek Muench-Shoreline Metro, Dale Deterding – LTS Supervisor, Thomas Eggebrecht – Director, Marie Seger – ADRC Supervisor

OTHERS PRESENT: None.

MEMBERS ABSENT: Supervisor Charles Conrardy, Michael Casper

Dale Deterding called the meeting to order at 3:37 p.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Agenda for the Sheboygan County Transportation Coordinating Committee was posted on July 1, 2013 at 2:00 p.m. in compliance with the Open Meeting Law.

INTRODUCTIONS

Short introductions were given by all those present.

REVIEW AND APPROVE MINUTES: April 10, 2013

Derek Muench made a motion to accept the meeting minutes as posted and Curtiss Nyenhuis seconded that motion.

ANNOUNCEMENTS AND CORRESPONDENCE

The scheduled payment for the 85.21 operations grant for Metro Connection was supposed to be received this past Friday, July 5th, but payments did not go out. This is expected soon and will be approximately \$320,000.00

SHEBOYGAN COUNTY ELDERLY-DISABLED TRANSPORTATION PROGRAM – Update

5310 Capital Purchase Grant-Update on bus ordering status. Mr. Deterding has been working with Bernie Rammer – he is also ordering a city bus. This is in process and the bus should arrive later this year, probably October. The grant was written for 2 buses; one county and one city. Because of changes in Shoreline administration the city bus was not budgeted for, but will be in 2014 and per Derek Muench they have started the capital funds request.

Replacing buses purchased in 2006 – Mr. Eggebrecht expressed concern of need and does county need to respond. Per Mr. Muench the grant is ongoing. The city is applying for federal funds for 2014 and that may help get the local share. It is a competitive grant cycle and Sheboygan's metro system is classified as a small urban system and funds are earmarked at the federal level. The city has created a 5 year capital plan, starting in 2014.

2015, 2016 – The grant will need to be turned in by January of 2014, decisions would be made by mid-year and the actual bus ordering process would start in January of 2014. This will need to be discussed at next meeting in October. Per Mr. Eggebrecht their background information needs to be laid out so the committee can be prepared to endorse or revise.

85.21 Elder-Disabled Transportation Operating Grant-Update

The grant for 2014 will likely be released in late August or early September, with a due date of December 30th, per past years' experience.

NON-EMERGENCY MEDICAL TRANSPORTATION - Update

Dale shared the Forward Health update introducing Medical Transportation Management (MTM), a sample of their business card, and the PowerPoint presentation from the meeting he attended. Six Medical Transportation Management (MTM) staff were present, four of which introduced themselves to everyone. They are aware of previous problems with Logisticare, projected that they wanted to listen, and answered the questions of attendees. Medical Transportation Management (MTM) will not be changing a lot of processes that Logisticare had in place. Medical Transportation Management (MTM) is from Missouri, local office will be in Madison. Dale felt it was a good presentation, and Medical Transportation Management (MTM) staff seemed respectful and sincere about wanting to do a good job. The call center starts July 17; Medical Transportation Management (MTM) will be providing transportation beginning August 1st.

Derek Muench indicated that he had attended a provider meeting in Green Bay. Previously Logisticare solicited rates from their providers and they would funnel all rides that were cheapest, next to second cheapest, etc., until all rides were provided. MTM will negotiate 1 flat rate for all providers. Mr. Muench has concerns that providers will not have opportunity to negotiate their rate and will be providing service at this set rate, and that there could potentially be a lack of providers because of rate structure.

SHORELINE METRO-update

New freedom grant 5317 – This grant will be used to purchase and upgrade dispatching software, dispatching and scheduling, mobile data terminals within the city and in city vehicles to increase efficiency to help with loss of funding. The grant was approved, RFP is out. Vendors have until August 5th to submit proposal, money will be awarded by mid-September with early October implementation. Time frame is six months to one year to see an increase in efficiency. System will replace one dispatcher. Goal to expand service area with increased efficiency, provide better service even if funding is decreased.

Mr. Deterding expressed thanks to Shoreline Metro and Metro Connection for participating in the Sheboygan Falls parade to advertise Metro Connection and the dining program.

PUBLIC INPUT ON AGENDA ITEMS

None

PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT

Supervisor Curtiss Nyenhuis made a motion that was seconded by Tom Eggebrecht to adjourn the meeting at 4:39 p.m. Motion carried.

Dawn Blok
Recording Secretary