Transportation Committee Meeting

October 31, 2023

The regular meeting of the Health and Human Services Transportation Meeting was called to order by Chair Buss at 10:00am on Tuesday, October 31, 2023, in the County Board Room, Green Lake County Government Center, Green Lake WI. The meeting was held in person and via Teams. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Richard Trochinski, Chuck Buss, Ryan Bamberg, Dawn Brantley, Sarah Theel, Jon Vandeyacht (at 10:01am) Rebecca Bays (via Teams).

Absent: none

Others Present: Kayla Yonke, Financial/Business Manager, Jason Jerome, HHS Director (via Teams), Sarah Petit, HHS Admin, Debbie Stobbe, Fox River Industries (via Teams), Elizabeth Ladwig & Yvonne Voight (via phone at 10:09am).

Public Hearing:

Motion/second (Trochinski/Theel) to open the public hearing. All ayes, motion passed. Chair Buss called three times for public comments. None heard. **Motion/second** (Trochinski/Bamberg) to close public hearing and reconvene to meeting. All ayes, motion passed.

Minutes of 4/24/23:

Motion/second (Brantley/Trochinski) to approve the minutes of the 4/24/23 meeting as presented with no corrections or changes. All Ayes. Motion carried.

Correspondence:

None

5-year Coordinated Plan Renewal Requirement:

Bamberg reported- Federal funding for transportation. This is a five-year plan. Needs and barriers were identified at transportation public planning meeting held on 10/23/23. Plan is housed within Green Lake County HHS. Discussion followed.

Service Provider Rider Rates:

Bamberg reported- looking for feedback regarding current rates. Discussion followed. Bamberg will research rates and provide information at next transportation meeting.

85.21 Specialized Transportation Association Grant Update

Bamberg reported- 85.21 Specialized Transportation Funding is funding provided by the State of Wisconsin to Counties to provide specialized transportation. No changes in budget. Providers remain the same. Needs to be approved by HHS Board and this committee before submitting to State. *Motion/second* (Trochinski/Brantley) to approve 85.21 Specialized Transportation Association Grant. All ayes, motion passed.

53.10 Grant Update

Brantley reported- DSI Board approved 53.10 grant yesterday. Wrote for two new minibuses and operational expenses. Application status expected in December 2023. New van was received in Spring 2023 and went to Southern Green Lake Transportation. Vehicle inspection by DOT planned for this Fall. Discussion followed.

Gas/Repair Costs

Brantley reported- nothing out of ordinary for gas/repair costs.

Veterans Transportation Updates:

Vandeyacht reported- Currently have one volunteer driver for appointments. Trip requests are increasing slightly. VA is encouraging telehealth visits. Looking for volunteer drivers.

Committee Discussion

Discussion regarding 85.21 statutory age requirements.

Future meeting date: April 8, 2024, at 10:00am Future Agenda Items: Service Provider Rider Rates.

Adjourn:

Chair Buss adjourned the meeting at 10:39am.