

**WINNEBAGO COUNTY
SPECIALIZED TRANSPORTATION COUNCIL MEETING**

Minutes

DATE: Tuesday, November 14, 2017

TIME: 1:30 p.m.

PLACE: ECWRPC

PRESENT: Nickolas Musson, ECWRPC; Mike Norton, Winnebago County Board Member; Darin Beyer and Glen Davis, Oshkosh City Cab; Erin Roberts, Winnebago County Health Department; Pam Bartelt, Winnebago County Department of Human Services

1. WELCOME & INTRODUCTIONS:

Nickolas Musson welcomed everyone and called the meeting to order.

2. APPROVAL OF MINUTES OF THE NOVEMBER 8, 2016 MEETING:

Mike Norton moved for approval of the minutes of the August 8, 2017 meeting; seconded by Darin Beyer and carried.

3. PUBLIC COMMENT:

There was no public comment.

4. PUBLIC HEARING ON THE STATE ELDERLY & DISABLED TRANSPORTATION FUNDING FOR 2018:

The Winnebago County Department of Human Services intends to submit to the Wisconsin Department of Transportation an application for Specialized Transportation Assistance (Section, 85.21, Wis Stats.) in the amount of \$380,912 for 2018. This is a decrease of \$1,460 from our 2017 county allocation. The matching requirement of county dollars in the amount of \$76,183 or 20% is included in the department's 2018 approved county budget.

This funding for the year 2018 is being allocated to the following two programs for the provision of rides to the elderly and/or disabled citizens of Winnebago County. These two programs are: 1) ADA and para-transit service provided by Go Transit; 2) ADA and para-transit service provided by Valley Transit.

Mike Norton made a motion to approve these projects as presented; seconded by Glen Davis and carried.

5. EASTERSEALS GRANT UPDATE:

In September there was a two day workshop where goals and objectives were identified how to spend the portion of the money allocated from the Easterseals Grant.

1. Focus on Making the Ride Happen to update website to make it more open as a resource to all ages
2. Bring all providers together to identify gaps and identify strategies to fill the gaps
3. Start a partnership with a health care agency and create a pilot project to work on getting patients to their appointment reducing 'no shows'
4. Work with local employers to create ride share programs to connect with employee in the area

A Request for Proposal (RFP) has been created for the website and is still in the process of being developed.

There is a meeting set up for February 2018 to gather updates from all areas.

6. MRH WINNEBAGO COUNTY VAN UPDATE:

A report was shared showing some of the stats of recent trips that were provided in rural areas. The purpose of this program is to fill the gap that is not covered by other transportation options available. This van runs one day per week at this time. The ride must originate in Winnebago County for Winnebago County residents but can cross county lines. One volunteer will be temporarily unavailable and two additional drivers have been trained as back up drivers.

The Referral Program has had 16 referrals so far in two weeks.

7. TRANSPORTATION PROGRAM UPDATES:

Valley Transit and Go Transit are working on their transit developmental plans.

County Public Human Service County Coordination Transportation plans are going to be taking place in 2018.

A commuter services study has been approved. A feasibility study will be done to determine what a transportation service would look like running from Fond du Lac up to Green Bay along Interstate 41 and connecting all the transit agencies along the way.

8. NEXT MEETING DATE:

The next meeting of the Winnebago County Specialized Transportation Council will be held on February 13, 2018 at the Hooper Building.

9. ADJOURNMENT:

With no further business, Mike Norton moved for adjournment; seconded by Glen Davis and carried at approximately 2:30 p.m.

Upcoming Meetings: May 8, 2018 (East Central). August 14, 2018 (Hooper) and November 13, 2018 (East Central)

Respectfully submitted by: Pam Bartelt, Human Services Department