

Care-A-Vans

Polk County Transportation for the

Disabled & Elderly, Inc.

A private non-profit non-county funded entity

AGENDA

POLK COUNTY TRANSPORTATION FOR THE DISABLED & ELDERLY, INC

WEDNESDAY March 16, 2011 (note date change)

POLK COUNTY GOVERNMENT CENTER, **CONFERENCE ROOMS A & B** (next door to **Aging Programs**)

100 POLK COUNTY PLAZA, BALSAM LAKE 54810

PUBLIC WELCOME TO ATTEND

1:15 Finance Committee Reviews Bills

1:30 Call to Order

Approval of Agenda

Minutes

Financial Report & Bills

OLD BUSINESS

Transportation Manager for Medical Assistance (Broker)

Driver update

NEW BUSINESS

Fuel costs: concerns for 2011

2010 Write offs

5310 grant vehicles

Board update/observations/comments

Information:

Next Meeting Date

ADJOURN

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Transportation Corporation Minutes

The Polk County Transportation Corporation met on Wednesday, 16 March, 2011 at the Polk County Government Center, Health Department Conference Rooms A&B, First Floor at 1:30 PM.

Members in attendance:

Leslie Larson
Rick Gates
Kathy McGurran
Diana Manning
Caralynn Hodgson
Pat Schmidt
Kari Flom

Approved Absences:

Mike Seversen
Gary Taxdahl
Janice Nelson
Stuart Swenson

Finance Committee met at 1:15pm. Gates and Larson reviewed and signed vouchers.

Meeting was called to order by Larson at 1:35pm.

Motion made and seconded (Schmidt/Hodgson) to approve the agenda. All in favor. Motion carried.

Motion made and seconded (Gates/Hodgson) to approve the November 2010 minutes. All in favor. Motion carried.

Motion made and seconded (Hodgson/Gates) to approve the January 2011 minutes. All in favor. Motion carried.

Financial Report and Bills: Flom passed out the financial reports and the current billing as reviewed by the Finance committee. Discussion was held on the current bills and financial reports. **Motion made and seconded (Manning/Gates) to approve the Financial Reports and pay vouchers. All in favor. Motion carried.**

Transportation manager for Medical Assistance (Broker): Logisticare out of Atlanta, GA will begin Medical Assistance Transportation management (broker) services starting July 1, 2011. They are a broker service and don't provide direct service (trips). A proposed contract has been received and is in review. A presentation by Logisticare to potential contractees will be held in Eau Claire on Wednesday March 23, 2011; Larsen, Flom and Ceder will attend.

Driver update: We have held off on hiring a replacement driver for the late Doug Hallberg. With the proposed changes to Medical Assistance transportation we'll wait to see the volume of trips before hiring another driver. A driver brought up that the electric reimbursement has been at \$.10/hour for plugging in the vans. He put a 'meter' on and in reality the cost is closer to \$.15/hour. **Motion made and seconded (Schmidt/Gates) to approve an increase in electric reimbursement for plugging in the vans to \$.15/hour.**

Fuel costs: concerns for 2011: With the increase in fuel costs the board needs to be aware that the private pay is not covering the medical assistance shortfall in regards to

reimbursement/payment. As the year continues fuel is the greatest factor in the budget for Care a Vans.

2010 Write offs: This topic will be moved to the May 2011 meeting. The finance committee will meet before the May 18, 2011 meeting.

5310 grant vehicles: An email from Tom Robinson from Wisconsin Department of Transportation was shared with the board. No word yet on the delivery of the two vans (one for Polk and one for Portage). The Portage lease is currently in review.

Board update/observations/comments: Thank you to Gary Taxdahl for his years of service to the Care a Van board. We wish him well in his retirement. Flom will begin recruitment for a Nursing Home representative for the board.

Information: Manning shared information on Endeavors Greenhouse in Milltown and their open house on April 16, 2011.

Next Meeting:

1:15pm for Finance Committee (vouchers) and 1:30 for full Board on Wednesday, May 18, 2011. Meeting to be held in Polk County Government Center, Health Department Conference Rooms A & B, First Floor.

Adjourn:

**Motion made and seconded (Gates/Schmidt) to adjourn at 2:47pm. All in favor.
Motion carried.**

Next meeting will be on Wednesday May 18, 2011.