

# 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 JULY 20, 2011

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

2010 write offs

5310 Grant Vehicle – still estimated to arrive in September or October

Stuart Hallberg has started working as a driver

## NEW BUSINESS

LogistiCare - Medical Assistance Transportation Broker

Information:

Next Meeting Date: September 21, 2011

## 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.

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## **Polk County Transportation Corporation Minutes**

The Polk County Transportation Corporation met on Wednesday, July 20, 2011 at the Polk County Government Center, Health Department Conference Rooms A&B, First Floor at 1:30 p.m.

### **Members in attendance:**

Leslie Larson  
Rick Gates  
Kathy McGurran  
Caralynn Hodgson  
Pat Schmidt  
Janice Nelson

### **Absent:**

Mike Seversen  
Diana Manning  
Stuart Swenson  
Nursing Home Representative

### **Others Present:**

Barb Ceder  
Laurie Whitehead  
Laurie Ince

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

Meeting was called to order by Larson at 1:30 p.m.

**Motion made and seconded to approve the agenda. All in favor. Motion carried.**

**Motion made and seconded to approve the May 2011 minutes. All in favor. Motion carried.**

**Financial Report and Bills:** Larson passed out the financial reports and the current billing as reviewed by the Finance committee. Discussion was held on fuel prices. Discussion was also held on the grant money received and what would be done with it. Discussion was held on the \$4,996.81 in write offs.

Discussion was held on van trips, mostly after hours for pager service, where the drivers are transporting MCO (Managed Care Organization) members because the staff and drivers are unaware that the client is a MCO member. Les Larson suggested a meeting with Northern Bridges and the hospitals and nursing homes to find ways to keep MCO members out of the vans. **Motion made and seconded (Gates/Nelson) to approve the Financial Reports and pay vouchers. All in favor. Motion carried.**

5310 grant vehicles new vehicle delivery: Vehicle delivery is expected in September or October. Barb Ceder will make a formal request before the meeting to retire van 27 which is a 7+1 van as the new van will be a 7+1 also.

Hiring new driver: Stuart Hallberg has begun as of July 7. He will be doing CPR training on August 8 and then will be ready for everything but is currently doing meals on wheels and private pay medical runs.

Medical Assistance Transportation broker: How it is going: lengthy discussion on the Medical Assistance Transportation broker (LogistiCare). It appears after hearing from many sources that LogistiCare was not prepared to do what they are supposed to, at least in this part of the state. There are numerous reports of people missing their medical appointments because of lack of drivers. The “where’s my ride line” line has people on hold for 20 to 30 minutes if it works at all. Barb Ceder is doing a report for the Council of Aging. They are going to speak with Representatives Harsdorf and Severson. Caralynn Hodgson is conference calling with people at the state next week about the problems that people are having. There may be some problems with after-hours trips that should have gone to LogistiCare. We have done two trips for LogistiCare and are now on hold, waiting to see how we get paid.

Transition plan: Aging Department change of Directors: Schmidt informed the board that the Council of Aging did vote to hire a new director but it appears that no action has been taken so far.

Information:

Next Meeting:

1:15 p.m. for Finance Committee (vouchers) and 1:30 for full Board on Wednesday, September 21, 2011. Meeting to be held in Polk County Government Center, Health Department Conference Rooms A & B, First Floor.

Adjourn:

Motion made and seconded (Larson/Gates) to adjourn at 2:30 p.m. All in favor. Motion carried