

Care-A-Vans

Polk County Transportation for the Disabled & Elderly, Inc.

A private non-profit non-county funded entity

Agenda for the September 21, 2011 board meeting of Polk County Transportation for the Disabled & Elderly, Inc.

Polk County Government Center, Conference Rooms A & B (next door to Aging Programs)

100 Polk County Plaza, Balsam Lake WI 54810

PUBLIC WELCOME TO ATTEND

1:15 Finance Committee Reviews Bill

1:30 Call to Order

Approval of Agenda

Minutes

Financial Reports & Bills

Old Business

5310 Grant Vehicles

LogistiCare - Medical Assistance Transportation Broker

Status of Aging Department Director

Nursing Home Representative for Board

New Business

Tentative Hiring of New Driver

Restructuring of Aging Department and the impact on Transportation Corporation

Information:

Next Meeting Date: November 16, 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.

Polk County Transportation Corporation Minutes

The Polk County Transportation Corporation met on Wednesday, September 21, 2011 at the Polk County Government Center, Health Department Conference Rooms A&B, First Floor at 1:30 p.m.

Members in attendance:

Leslie Larsen
Rick Gates
Diana Manning
Caralynn Hodgson
Pat Schmidt
Janice Nelson

Absent:

Mike Seversen
Stuart Swenson
Kathy McGurran
Nursing Home Representative

Others Present:

Barb Ceder
Dana Frey
Laurie Whitehead
Laurie Ince

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

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

A discussion on concealed weapons and the Endeavors Adult Day services were added to the agenda. Motion made and seconded (Schmidt/Hodgson) to approve the agenda. All in favor. Motion carried.

Motion made and seconded (Manning/Schmidt) to approve the May 2011 minutes, noting a spelling correction. 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. Gas went from \$3.46 to \$3.58 and diesel went \$3.58 to \$3.67 since last meeting. Fuel is averaging about one dollar higher than last year. Discussion was also held on the grant money received (\$28,000) from the 85.21 grant and what it can be used for. Whitehead added that she just paid \$13,000 in bills. Whitehead also added that there is over \$2000 in uncollectable trips. **Motion made and seconded (Gates/Nelson) to approve the Financial Reports and pay vouchers. All in favor. Motion carried.**

Old Business

5310 grant vehicles new vehicle delivery: Vehicle delivery is tentatively expected on October 11. Laurie Ince will work on the 20% match money. Barb Ceder is working with Tom Robinson and Portage County to get ready. Ceder has received a formal authorization to retire van 27. Ceder will prepare the newspaper ad for the sealed bids.

Schmidt suggested putting the ad in the Polk County website also. Gates suggested asking a minimum of \$1000 on the bid. Suggestion was approved. Manning informed the group that the 5310 application is now posted on the DOT website. Manning and Larsen will help Ceder with the application.

LogistiCare - Medical Assistance Transportation broker: How it is going: a discussion on LogistiCare was held. Hodgson reported that her homecare clients are getting to their appointments better. Schmidt reported that she has talked to the legislatures and thought now was the time to wait it out and see how things go. Ceder just got a report of 2 missed rides for the same client and is still hearing of some serious lack of coordination issues with LogistiCare that will hopefully get better. Ceder was requested to email copies of the LogistiCare contract for agencies to Larsen, Manning and Laurie Whitehead.

Nursing Home Representative for Board: Schmidt reported that Golden Age Manor could have a director soon. Discussion was held on whether or not the board member had to be the Director.

New Business

Tentative hiring of a new substitute driver: Janice Nelson offered to take the job, (she has driven for Polk County Transportation Corporation before). Because of previous experience she will start at the 6 months salary. Nelson does need to refresh her CPR Training but otherwise is fully trained. **Motion made and seconded (Schmidt/Manning) to hire Nelson at the 6 months salary. All in favor. Motion carried.**

Status of Aging Department Director: Dana Frey held a discussion on how the state is strongly recommending that Aging is merged with the ADRC and the monetary savings that could come from the merge. Dana Frey did not feel that there would be any impact on Polk County Transportation Corporation from the merger. Mr. Frey told Larsen that it would be fine for her to attend the Council on Aging and ADRC meetings as the Chairman of the Board for Polk County Transportation Corporation.

Dianna Manning reported on Endeavor's new program offering Adult Day Services for individuals with memory loss. Endeavors has hired two people and the building has been approved. They have been approved to take up to 20 people but will start smaller. Endeavors will be certified to contract with MCO's and the VA. They will be taking people from private homes on a sliding-fee scale.

Concealed Weapons: Larsen held a discussion on the new concealed weapon law and how it could affect our driver and clients. A discussion was held on if government is exempt from the law, does that include Polk County Transportation and its drivers and also the volunteer drivers from Interfaith and Aging. Larsen will get more information on the law and if we can legally keep drivers from carrying a weapon.

Next Meeting:

A discussion was held on the need for a possible meeting before November. The board will be open to that if necessary. Otherwise the next meeting is at 1:15 p.m. for Finance Committee (vouchers) and 1:30 for full Board on Wednesday, November 16, 2011.

Meeting to be held in Polk County Government Center, Health Department Conference Rooms A & B, First Floor.

Adjourn:

Motion made and seconded to adjourn at 2:45 p.m. All in favor. Motion carried.