



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING MINUTES
November 22, 2019

Call to Order: A meeting of the Rock County Transportation Coordinating Committee was called to order by Vice-Chairperson McIlhone on November 22, 2019 at 8:35 A.M. at the Rock County Council on Aging (COA), First Floor Conference Room, 3328 US Hwy 51 Janesville, Wisconsin.

Roll Call:

- Present:** Alexander Brown, Supervisor Craig Gramke, Patty Hansberry, Lynn Jones, Dave Lowe, Jennifer McIlhone, Joe Scharenbroch, Paula Schutt (8:45am), Roseann Tremain, Nikki Wolf
- Excused:** Mike Bachmeyer, David Hyde, TJ Nee, Ryan Schomber
- Unexcused:** None
- Alternates:** None

Approval of Agenda: A motion was made by Joe Scharenbroch seconded by Dave Lowe to approve the agenda. Motion carried.

Introduction of Members: Paula Schutt new member introduced herself upon arrival.

Introduction of Visitors: James Thompson, William Anderson, Terri Carlson

Citizen Participation, Communications and Announcements: William Anderson of RSVP, gave report that their application for the 5310 Grant was approved. RSVP will utilize the funding for software, hardware, mileage reimbursement. They also received a CBDG Grant that will eliminate with wait list and give the ability to provide more services to new customers.

Approval of August 9, 2019 TCC Minutes: Motion was made by Supervisor Craig Gramke, seconded by Alexander Brown to approve the September 27, 2019 minutes. Motion carried.

Old Business:

1. Medical Transportation Updates

None, refer to #3 Medical Transportation Workshop with Hospital/Medical Representatives.

2. 2019-2023 Rock County TCC Human Services Transportation Plan (HSTP) – Updates
Group encouraged to send any actions they performed in 2019, that would qualify as updates to the HSTP to Jennifer McIlhone for documentation.

3. Medical Transportation Workshop with Hospital/Medical Representatives

The visitors from the Medical Transportation Workshop were invited to the next meeting 1/24/19. When asked what the Committee would like to focus on for the next Workshop, general response stated to first gather and collect data to take to hospital leaders. It was suggested that the TCC could contact CFO's and introduce plans and group share plan with media. Write a grant to hire a professional to gather data regarding medical transportation issues experienced by both the medical community, and the public.

Also Committee identified the need to look at grants. There would be more impact on hospitals and medical facilities if provided with data/cost savings and grants/solutions. Also contacting Gazette, local media with gathered data, grants, etc., to advocate for the need of transportation. Grant based would be preferred as no extra funding out of RC Council on Aging. Alexander Brown stated that he and TJ Nee could help with grant information research and writing.

New Business:

1. Bylaw Update

Previously suggested to add one more seat to the TCC. The TCC can have an even number from 15 to 16 members, but could cause a "split". There must be a majority vote for any decision to carry. Committee members stated all 15 members are rarely present at a meeting, and if another seat would add skills to the TCC, they were in support. A Beloit ER social worker from the Workshop expressed interest and desire to sit on the TCC.

Therefore, regarding the vote to add a new 16th member, a motion to go forward was made by Dave Lowe, and seconded by Joe Scharenbroch. All were in favor, a unanimous vote to add a 16th member to the TCC.

2. Elections of Officers, Chair & Vice-Chair

Chair Nomination for: TJ Nee by Dave Lowe, seconded by Alexander Brown. Also nominated: Patty Hansberry by Jennifer McIlhone, seconded by Lynn Jones. The vote for Chair passed in favor of Patty Hansberry 6 to 4.

Vice-Chair nomination for: Jennifer McIlhone by: Joe Scharenbroch, seconded by Lynn Jones. No other nominations. The vote for Vice-Chair passed all in favor for Jennifer McIlhone.

Member Reports:

Alexander Brown: ADA Evaluation, will have a public forum. Willing to research, and review grant potentials with other TCC members.

Lynn Jones: Work on bringing community and low income transportation issues forward in future meetings to meet HSTP item.

Items for Future Agendas: Resolution update. Update on grant potential.

Future Meeting Dates: Friday January 24, 2020, 8:30am at the COA Building.

Adjournment: A motion was made by Supervisor Craig Gramke, seconded by Joe Scharenbroch at 9:28 a.m. to adjourn the meeting. Motion carried.

Minutes not official until approved by the Rock County Transportation Coordinating Committee.