



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING AGENDA
November 20, 2020, 8:30 a.m.
ZOOM MEETING
Meeting ID: 634 408 5135

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AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Introduction of Members
- E. Introduction of Visitors
- F. Citizen Participation, Communications and Announcements
- G. Approval of the September 25, 2020 TCC Minutes
- H. Old Business
 - 1. Medical Transportation Updates
 - 2. 2019-2023 Rock County TCC Human Services Transportation Plan (HSTP) – Updates
 - 3. TCC 16th Member Update

- I. New Business
 - 1. Cost Survey Sub-Committee
 - 2. Vote for Chair, Vice-Chair

- J. Member Reports Items for Future Agendas

- K. Future Meeting Dates (January 22, 2021)

- L. Adjournment

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ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING MINUTES

September 25, 2020

Call to Order: A meeting of the Rock County Transportation Coordinating Committee was called to order by Vice-Chairperson McIlhone on September 25 at 8:35 A.M. via ZOOM.

Roll Call:

Present: Michael Bachmeyer, Alexander Brown, David Hyde, Lynn Jones, Dave Lowe, Jennifer McIlhone, TJ Nee, Joe Scharenbroch, Paula Schutt, James Thompson, Roseann Tremain, Nikki Wolf

Excused: Patty Hansberry, Ryan Schomber

Unexcused: Supervisor Bomkamp

Alternates: William Anderson

Approval of Agenda: A motion was made by Alexander Brown, seconded by Joe Scharenbroch to approve the agenda. Motion carried.

Introduction of Members: Members present introduced themselves.

Introduction of Visitors: Dawn Hudson & Kate Stauffacher. Parties interested in being appointed to the newly added Medical Professional seat on the TCC, Dawn Hudson & Kate Stauffacher provided brief summary of interest and intent on why they want to be considered for the appointment.

- Dawn Hudson, MSW, APSW, ACM-SW/ER Dept., Beloit Health System: discussed interest stems from how transportation significantly impacts her in her profession. She noted the transportation is a big issue due to challenges with delays getting home, getting to follow up appointments, etc.
- Kate Stauffacher, Recover Health Branch Administrator: discussed interest stems from involvement with post-acute care, creation and participation of a Task Force to address the issues with medical transportation such as re-admissions, getting proper care, and typical patient road blocks to care due to issues with transportation.

Citizen Participation, Communications and Announcements: Brent Brenner of Carepool presented their new ride scheduling software. Their goal is to provide on-demand after increasing pool of driver is rock County, to take likely a couple months. Noted potential partners included IRIS, INCLUSA, DWD, Family Care, Department of Health Services Project

Search, etc. Visitor Hudson questions regarding operation outside of MTM, and visitor Stauffacher notes a waiver to transport outside MTM. Hyde questions voice-activation availability for scheduling, which Brenner notes the possibility of voice scheduling capabilities for the software and intention to work with individuals to ensure accessibility.

Approval of July 24, 2020 TCC Minutes: Motion was made by Dave Lowe, seconded by Michael Bachmeyer, to approve the July 24, 2020 minutes. Motion carried.

Old Business:

1. Medical Transportation – see Cost Survey information in New Business. Cost Survey to support Medical Transportation.
2. TCC Plan updates – None
3. Resolution Update – Passed by the County board, February 13, 2020.

New Business:

1. New Member Discussion – It was determined that the TCC would recommend both Dawn Hudson and Kate Stauffacher to be considered for the new 16th seat on the TCC. A motion was made by David Lowe, seconded by Alexander Brown to recommend both parties to the County Board. Motion carried.
2. Determine cost Survey Objective – no objective determined during meeting. A survey sub-committee was suggested by McIlhone, and TCC members interested in participation were instructed to e-mail Vice-Chair McIlhone with intent. Jones noted importance to refer to HSTP to determine objectives. Jones also offered to provide a Needs Assessments tool utilized by Community Action for data analysis, to assist in determining the objective of the proposed Transportation Cost Survey.
3. Cost Survey Sub-Committee – instructed to email McIlhone with interest in participation.

Member Reports:

1. Jones – Community Actions new Director is Mark Perry. Open by appointment, and looking for a construction trainee. Working on getting interest in the Scholarship Program.
2. Lowe – Taxi rides are one on one only. Tides provided are 2/3 of what was provided pre-covid.
3. Schutt – New Transportation Dispatcher hired.
4. Thompson – New BTS routes to come on line next month [October] to serve general public, and specific employment locations for Beloit.
5. Tremain – ADRC received grant funding to reach out to Rock County individuals with disabilities to receive free Alexa Devices. To apply for an Alexa Device individuals need to call the ADRC, and participate in an interview to determine eligibility.

Items for Future Agendas: Vote for Chair and Vice-chair positions.

Future Meeting Dates: (November 20, 2020)

Adjournment: Motion by Scharenbroch, second by Schutt. Motion carried. Meeting adjourned at 9:45 AM.

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