



Dane County

Minutes - Draft

Specialized Transportation Commission

Thursday, June 26, 2014

5:15 PM

City County Building
210 Martin Luther King Jr. Blvd Room 357
Madison, WI

A. Call To Order

Chair O'Loughlin called the meeting to order at 5:17 pm

Steve Verriden is not a current member of this committee. Staff will contact the County Clerk's office to have him removed.

- Present** 8 - JENNIFER MORTENSON, Supervisor MAUREEN McCARVILLE, Supervisor RONN FERRELL, Supervisor MATT VELDRAN, Supervisor DENNIS O'LOUGHLIN, CARL DUROCHER, ROBIN SCHMIDT, and PAUL BITTORF
- Excused** 2 - MICHAEL CONLEY-KUHAGEN, and Supervisor DOROTHY KRAUSE
- Absent** 1 - STEVE VERRIDEN

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 STC MARCH 27, 2014 MINUTES
MIN-155

Attachments: [2014 0327 Minutes .pdf](#)

A motion was made by SCHMIDT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote:

- Ayes:** 8 - MORTENSON, McCARVILLE, FERRELL, VELDRAN, O'LOUGHLIN, DUROCHER, SCHMIDT and BITTORF
- Excused:** 2 - CONLEY-KUHAGEN and KRAUSE
- Absent:** 1 - VERRIDEN

D. Action Items

Motion to Suspend Rules to take action on "NEMT Audit & Letter Update" and "MSAA Grant Process" under Presentations on the agenda.

- Ayes:** 8 - MORTENSON, McCARVILLE, FERRELL, VELDRAN, O'LOUGHLIN, DUROCHER, SCHMIDT and BITTORF

Excused: 2 - CONLEY-KUHAGEN and KRAUSE

Absent: 1 - VERRIDEN

1. Status of 5310 Vehicles – Relinquishment Plan

DryHootch vehicle rentals have run their course and require expensive repairs. Federal Regulations require that the County contact WisDOT with a request to relinquish the vehicles. STC must approve this plan. Motion to relinquish the vehicles

A motion was made by SCHMIDT, seconded by McCARVILLE, that this be approved. The motion carried by the following vote:

Ayes: 8 - MORTENSON, McCARVILLE, FERRELL, VELDRAN, O'LOUGHLIN, DUROCHER, SCHMIDT and BITTORF

Excused: 2 - CONLEY-KUHAGEN and KRAUSE

Absent: 1 - VERRIDEN

NEMT Audit and Letter Update

Commission members reviewed a draft letter addressed to State Department of Health Services and Deputy State Auditor for Program Evaluation regarding the Medicaid NEMT Brokerage. The letter includes cost, policy, quality, health and business concerns with the Brokerage. A comprehensive group of concerned constituents are represented in the letter. Motion to send the letter from the Commission with specific examples indented to emphasize their importance

Ayes: 8 - MORTENSON, McCARVILLE, FERRELL, VELDRAN, O'LOUGHLIN, DUROCHER, SCHMIDT and BITTORF

Excused: 2 - CONLEY-KUHAGEN and KRAUSE

Absent: 1 - VERRIDEN

MSAA (Mobility Services for All Americans) Grant Progress.

Dane County in partnership with GWAAR (Greater Wisconsin Area on Aging Resources) is applying for a planning grant. The grant money would be used to research development and deployment of an affordable, interoperable coordinated transportation communication system. The system would use a software program that would allow a one call center to become a regional call center servicing 11 Wisconsin counties. It is a planning grant only. Motion to support the MSAA Grant request to propose the expansion of a one call center to a regional call center.

Ayes: 8 - MORTENSON, McCARVILLE, FERRELL, VELDRAN, O'LOUGHLIN, DUROCHER, SCHMIDT and BITTORF

Excused: 2 - CONLEY-KUHAGEN and KRAUSE

Absent: 1 - VERRIDEN

E. Presentations

2. NEMT - Children's Issues Update

The Dane County Department of Human Service (DCDHS) staff is not using MTM to transport NEMT eligible children to appointments. The Department has concerns with the possibly inadequate level of screening MTM uses to approve volunteer drivers. MTM has not shared what level of screening is completed prior to approving drivers. DCDHS is not willing to risk transporting children using MTM until assured that adequate criteria are used by the brokerage to approve drivers for children and to assure that 6th rides are not shared with other, unknown to the Department. Riders. Presently, Dane County transportation funds are used to transport these children.

F. Reports to Committee

1. Staff Reports

1. Cashin reported that the 2015 application for 5310 funding is available. Application completion is due August 15, 2014

2. Zutter reported a senate subcommittee voted to keep the current RSVP funding stable and keep the funding with Senior Corps.

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjournment

The meeting was adjourned at 5:50 pm.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Minutes respectfully submitted by Jane Betzig