



# Dane County

## Minutes - Final Unless Amended by Committee

### Specialized Transportation Commission

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Thursday, September 28, 2017

5:00 PM Access to Independence, Inc, 3810 Milwaukee Street,  
Madison WI 53714

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#### Access to Independence

#### A. Call To Order

Staff & b guests: J Betzig, M Zutter, P Zander and N Senn

Meeting called to order by Bittorf at 5:06 p.m.

**Present** 7 - JENNIFER HARDESTY, MATT VELDRAN, PAUL BITTORF, CARL DUROCHER,  
PATRICK DOWNING, DEE NASH, and MICHELE RITT

**Absent** 2 - DENNIS O'LOUGHLIN, and ROBIN SCHMIDT

#### B. Consideration of Minutes

[2017](#)  
[MIN-283](#)

Specialized Transportation Commission Meeting Minutes August 17, 2017

**Attachments:** [STC Minutes 08172017 Final](#)

A motion was made by RITT, seconded by HARDESTY, that these Minutes be approved. The motion carried by the following vote:

**Ayes:** 7 - HARDESTY, VELDRAN, BITTORF, DUROCHER, DOWNING, NASH and RITT

**Absent:** 2 - O'LOUGHLIN and SCHMIDT

#### C. Action Items

None

## D. Presentations

Presenter: Dee Nash, Executive Director Access to Independence Inc. (ACCESS). ACCESS provides advocacy and resources for people with any type of disability and of all ages. Key services include: information and referral, peer support, skills training (budgeting, cooking, household maintenance, etc.), advocacy, assistive technology (devices that eliminate barriers and improve independences), accessibility assessment (improve physical and programmatic accessibility), assistance transitioning back to living in the community, public benefits assistance, youth program and services, deaf and hard of hearing program and community collaboration, education, and technical assistance. The majority of staff, as well as the Board of Directors, are people with disabilities. Nash also provided a tour of the facility.

### 1. Access to Independence, Inc. - Dee Nash, Executive Director

## E. Reports to Committee

### 1. 2017/2018 Budget Comparison

[2017](#)  
[RPT-349](#)

2017 2018 BUDGET COMPARISON

**Attachments:** [2017 2018 budget Comparison 09282017](#)

The s85.21 funds have been redistributed based on the arrival of Family Care.

See attached appeal letter regarding Section 8310 Grant Recommendations.

[2017](#)  
[RPT-428](#)

Letter of Appeal to 85.21 09282017

**Attachments:** [Letter of Appeal 8310 Grant Recommendation 09282017](#)

## F. Future Meeting Items and Dates

Next Meeting: October 26, 2017 City County Building

1. October 26, 2017 5:00 pm  
City-County Building Room 321

## G. Public Comment on Items not on the Agenda

1. Zutter – RSVP Celebrates 45 years at Appreciation Event  
October 26, 2017 11:00 am – 1:00 pm.  
Height Events Center  
411 Prairie Heights Driver  
Verona, WI
2. Zenn – Metro Transit will be holding a Public Hearing regarding potential changes to Paratransit Service.  
October 11 2017  
Central Library  
6:00 pm

## H. Such Other Business as Allowed by Law

## I. Adjourn

Meeting adjourned at 5:47 p.m.

*Minutes respectfully submitted by Peter Zander*