Dane County

Minutes - Final Unless Amended by Committee

Specialized Transportation Commission

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, August 15, 2019 **5:15 PM** **Festival Foods, 810 E Washington Avenue, Madison WI 53703**

Festival Foods, 810 E Washington Avenue

A. Call To Order

Others present: M. Schmelzer, S. Lindquest, J. Beloungy, K. Schnell, J. Betzig, and J. Neitzel Knox
Vice Chair J. Hardesty, called the committee meeting to order at 5:19pm.

Present 6 - JENNIFER HARDESTY, CARL DUROCHER, HEIDI WEGLEITNER, BILL CARTER, DONALD ASHBAUGH, and BEN LYMAN

Absent 2 - MATT VELDRAN, and DIANE HARLESS

B. Consideration of Minutes

2019 MIN-161 Specialized Transportation Commission meeting minutes June 20, 2019

Attachments: STC Minutes 06202019 Final

A motion was made by LYMAN, seconded by CARTER, that the Minutes of June 20, 2019 be approved. The motion carried by the following vote:

Ayes: 6 - HARDESTY, DUROCHER, WEGLEITNER, CARTER, ASHBAUGH and LYMAN

Absent: 2 - VELDRAN and HARLESS

2019 MIN-167 Minutes of Specialized Transportation Commission August 1, 2019

Attachments: STC Minutes 08012019 Final

A motion was made by CARTER, seconded by LYMAN, that the Minutes of August 1, 2019 be approved. The motion carried by the following vote:

Ayes: 6 - HARDESTY, DUROCHER, WEGLEITNER, CARTER, ASHBAUGH and LYMAN

Absent: 2 - VELDRAN and HARLESS

C. Action Items

None

D. Presentations

1. Presentation and tour of Festival Foods Nutrition Site. Sonya Lindquist, NewBridge Director of Senior Services.

Lindquist explained effective January 1, 2019 four Madison Senior Coalitions merged to become NewBridge. She stated attendance at Madison area senior centers for meals was decreasing. NewBridge understood that seniors preferred restaurant type settings for nutrition sites, so Festival Foods was chosen as a meal site for seniors to enjoy a buffet style soup/salad bar meal and grocery shop. Approximately 40 seniors come to this nutrition site regularly. This grocery store serves a diverse population; hence, this meal site is reaching a diversified group of seniors. Schnell, store manager, explained the logistics of serving seniors the soup/salad bar.

S. Lindquist explained how the County has an arrangement with NewBridge/Festival Foods to provide meals to seniors at a suggested donation of $5.00 per meal. No one is denied a meal for inability to pay. Festival Foods provides water, coffee and milk at no charge. Dane County provides transportation to the meal site. Additional restaurant style meal sites in the Madison area are being discussed.

E. Reports to Committee

1. The River Food Pantry

J. Betzig reported the River Food Pantry is providing extra staff on Wednesdays to specifically assist seniors and veterans. Transit Solution through the County elderly transportation program and DryHootch through the County veteran's transportation program will be transporting senior and veterans to the food pantry.

RSVP drivers will begin delivering food pantry supplies from the River Food Pantry directly to the homes of some low income seniors. The volunteer drivers will receive mileage reimbursement.

2. Recreational Activities

J. Betzig explained the new Recreational Activities program. The County is offering scheduled activities with transportation. Three busses are designated to serve Madison East and Monona, Madison West and Middleton and Madison South and Fitchburg. The activity busses will operate through the existing County elderly transportation program.

2019 RPT-210 Activity Trips East and Monona 08152019

Attachments: Activity Trips East and Monona 8152019

2019 RPT-211 Activity Trips South and Fitchburg 08152019

Attachments: Activity Trips South and Fitchburg 8152019

2019 RPT-212 Activity Trips West and Middleton 08152019

Attachments: Activity Trips West and Middleton 8152019

F. Future Meeting Items and Dates

1. August 29, 2019 CCB Room 321 at 5:30 pm
No September meeting

G. Public Comment on Items not on the Agenda

B Lyman explained the status of the 5310 grants for calendar year 2020. J. Betzig explained this is the funding that supports the Call Center and two Travel Training programs

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by LYMAN, seconded by CARTER, that the meeting be adjourned. The motion carried by the following vote:

Meeting adjourned at 5:53 p.m.

Ayes: 6 - HARDESTY, DUROCHER, WEGLEITNER, CARTER, ASHBAUGH and LYMAN

Absent: 2 - VELDRAN and HARLESS

Minutes Respectfully submitted by Jane Betzig