



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING MINUTES

January 25, 2019

Call to Order: The meeting of the Rock County Transportation Coordinating Committee was called to order by Chairperson T.J. Nee on January 25, 2019 at 8:31 A.M. at the Rock County Council on Aging (COA), First Floor Conference Room, 3328 US Hwy 51, Janesville, Wisconsin.

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

Roll Call:

Present: Mike Bachmeyer, Alexander Brown, Lachel Fowler, Patty Hansberry (8:35 a.m.), David Hyde, Lynn Jones, Jennifer McIlhone, T.J. Nee, Joe Scharenbroch, Ryan Schomber, Nikki Wolf, Roseann Tremain

Excused: Michelle Gavin, Dave Lowe, Supervisor Norvain Pleasant

Unexcused: None

Alternates: None

Introduction of New Members: Lachel Fowler as Interim Director for Rock County Council on Aging, Jennifer McIlhone Mobility Manager/ Rock County Council on Aging, Nikki Wolf Community Representative.

Introduction of Visitors: William Anderson Executive Director of RSVP and TCC Alternate for Patty Hansberry.

Citizen Participation, Communications and Announcements: None

Approval of November 2, 2018 TCC Minutes: Lynn Jones noted a revision to the Nov. 2, 2018 minutes to include Ryan Schomber as "Excused." A motion was made by Mike Bachmeyer, seconded by Lynn Jones to approve the November 2, 2018 minutes with the revision. Motion carried.

Old Business:

1. Medical Transportation - Ride Health:
Jennifer McIlhone reported meeting with St. Mary's Hospital VP of Operations, HR and Social Services employees regarding issues with transportation and access to healthcare. St Mary's staff stated that they serve a large number of seniors who live at home, do not

have access to or information regarding transportation, and therefore do not receive care until it becomes urgent or an emergency. At that point, they go to the ER, but then lack transportation home or to future follow-up medical care. They stated they do not specifically track information regarding these issues beyond what is gathered during standard intake, but expressed interest in attending a meeting to further discuss transportation issues and desire a resolution.

The Committee determined that Rock County hospitals/clinics (St. Mary's, Beloit, Mercy, Edgerton, etc.) would be contacted to gather information regarding:

- Transportation issues they face
- Interest in participating in a meeting with Ride Health to discuss available technology to help address transportation issues
- Hospital/clinic provided shuttles/transportation
- Transportation providers used by hospitals/clinics outside of Rock County (e.g. Madison) and if they might address needs in Rock County
- Other solutions to transportation issues hospitals and clinics have implemented

The Committee further determined the TCC's role would be to coordinate these discussions.

2. Election of Officers for 2019 (Vice Chair):

A motion was made by Patty Hansberry to elect Jennifer McIlhone as Vice Chair, seconded by David Hyde. Motion Carried.

New Business: None

Member Reports: David Hyde stated that JTS is in the process of formatting their transit materials into braille.

Lynn Jones noted an upcoming meeting between the Mobility Manager and Community Action Case Managers

Roseann Tremain stated that Family Care open enrollment is done. Rock County is at Entitlement for Family Care Program until July 1st, 2019

Alexander Brown stated that the Janesville Metropolitan Planning Organization is working on an ADA transition plan which includes taking inventory of sidewalks, curb cuts, etc. in the City of Janesville.

Ryan Schomber requested copies of the 2019 Transportation Plan be sent to TCC members.

T.J. Nee stated that the SLATS MPO will be working on a MPO-wide transit study in 2019 to evaluate overall transit needs and opportunities throughout the MPO area including coordinated and more seamless public transportation across the state line.

Jennifer McIlhone reported meeting with St. Mary's representatives to discuss Ride Health noted in New Business, and that there is still no start date for the new Non-Emergency Medical Transportation (NEMT) provider LogistiCare.

Items for Future Agendas:

NEMT: Request LogistiCare representatives to attend a TCC meeting this summer to provide update on the NEMT transition from MTM to LogistiCare.

2019-2023 Rock County TCC Human Services Transportation Plan (HSTP): Develop a strategy to implement Plan. Determine how TCC agenda items further Plan implementation.

Medical Transportation - Ride Health: Coordinate a meeting between Ride Health and area hospitals/clinics.

I-39/90 Stakeholder Advisory/DOT Update: Determine if partnership opportunities exist to further TCC Plan implementation.

Future Meeting Dates:

TCC will next meet Friday March 22, 2019 at the COA Building. The Committee changed the May 2019 meeting date to Friday May 17, 2019 at 8:30am at the COA Building.

Adjournment: A motion was made by Alexander Brown, seconded by Joe Scharenbroch to adjourn the meeting. Motion carried. Meeting adjourned at 9:01 a.m.

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