

**Transportation Task Force
Meeting Minutes
November 25, 2020**

Present: Marcia Bohannon, Dave Maxwell, Chris Miller, Frank Nagle, Ben Newsome, Tracy Oberleiter, Misty Pope, Chris Rising, Tim Robinson, Misty Shulters, Don Taylor, Randy Yagiela, Amy Young

Meeting called to order at 10:00am.

Motion to approve 10/28/2020 Meeting minutes was given by Frank Nagle, Randy Yagiela second - approved by all.

Motion to approve 11/25/2020 Meeting agenda was given by Dave Maxwell, second by Chris Miller - approved by all.

Introduction of Misty Pope to the group: Misty has been offered the Mobility Manager position for Lenawee County and brings a wealth of knowledge from her time in a similar role with Key Opportunities.

- Suggestion was made that we officially introduce the position and Misty to the community through 211 and newspaper articles, perhaps even by using radio opportunities - need to hold off until after first of the year
- Send groups goals in a consolidated manner to Lenawee Now for sharing
- Connect with Spencer (Daily Telegram) for newspaper article
- Human Services Collaborative announcement - Misty Pope to get connected
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MOU / Bylaws Discussion

MOU was reviewed and a motion to approve was given by Marcia Bohannon, second was provided by Amy Young. The group approved as is.

Bylaws were reviewed and a motion to approve with suggested change (see below) was given by Dave Maxwell, second was provided by Don Taylor. The group approved with suggested change. Suggested change: *Quorum be majority.*

Grants/Opportunities

- 5310 Freedom Fund grant update:
 - No update given as Clint was not in attendance
- Planet M Pilot grant:
 - Sub-group will be meeting 12/7 at noon to initiate discussion around pilot ideas

- Transportation Summit
 - Misty Pope will help lead in the new year after contract is signed and she is officially brought on board

Covid-19 Impact and Transportation:

- Marcia Bohannon (Dial-a-ride/Len Trans) shared that numbers were beginning to build, but due to the pause, they have slowed. There has been an increase in requests for transportation to the hospital.
- Amy Young (Dept on Aging) shared that she is in need of a wheelchair van volunteer driver for doctors appts. Requirements include a background check, some physical assistance (up to assisting a 200lb rider). Reimbursed mileage.

Other updates/needs:

No other updates discussed.

Next meeting will be on December 23rd and will be virtual. Misty to send details closer to the meeting time.

Meeting concluded at 10:56am.