

R4RTCC Meeting Minutes

April 27, 2020

Introductions / In attendance: See Sign in sheet

TSI staff – Alisa Smith, Special Projects Coordinator / Integrators - Marci Smith

Updates:

- Marci has started course work for the Travel Trainer through Easter Seals, once Marci is trained then she will be able to train others.
- Bylaw Changes: 27 board members to 25 board members, Board Members can server 2 years to 3 years, Officers 1 year to 2 years no more than 2 consecutive 2 year terms
- If a Board Member doesn't attend 4 consecutive meetings, then they are dismissed from the Board
- Secretary takes meeting minutes and WCMCA and regional coordinator does the rest of the tasks
- Meeting notices will be sent out 2 weeks prior of the meeting

Motion to change Bylaws:

Codi motions and Chris seconded. Motion Carried

MCOTA updates

Since the pandemic transportation providers have been involved in Food access transportation. No laws prohibiting to allow for food access. They have been checking on how the volunteer programs have been doing. MCOTA is having a volunteer driver forum and working with volunteer drive coalition. Volunteer definition is a person who does not work for hire. Working on MCOTA website and create more opportunities to standardize the RTCC's.

Appling for Phase 3 Funding

This has been extended to May 15th for Fiscal Year 2021. Starts on July 1st, 2020. Board needs to approve the \$260,590 + 3% possible increase of \$7,818 for total of \$268,407 Grant Funding. No new staff but some new activities. 10% Match is required. Live well at home money may be used for the match. Will reach out to Human Service directors. We have received about \$3,500 in donations. We created an impact card that was mailed out.

We will have a copy of the Grant request prior to May 15th. They will send out for a vote by email.

Volunteer Driver Committee Meeting

Getting a Guidebook, policies and procedures in place – 1st task to focus on. There have been 2 flyers created for volunteer recruitment, a brochure was created and a press release. This went out to the volunteer driver programs in our region.

Please let Alissa Smith know if know someone who would be interested in volunteering for this committee.

Transportation Provider Meeting in Alexandria – had a meeting today at 11:00AM

Public transportation is still being 100% funded. Have put in plexiglass barriers in buses and continuous cleaning. Huge decline in public transit use but has been going up a little in the last few days.

Needs Assessment

Seniors have the greatest need. Medical appointments, affordability, lack of hours service is provided. Organizing Public, private and volunteer drivers as well as RTCC's and Organization 1 call 1 click center.

Meeting Adjourned: 2:15 PM

Next meeting: May 18th, 1-3PM by Zoom Meeting or possibly Otter Tail County Government, Fergus Falls