BEST MINUTES

August 11, 2016

Meeting started at 8:34 a.m.

1. Introductions of members and guests.
2. Minutes Approval

Motion was made by Judy Armstrong and seconded by Pete Molidor to approve the June 8, 2016 Minutes

Approved by Acclamation.

1. Financial Report:

16,283.67 deposits of 375.00 grants paid 4,521.02 leaving a balance of 12,137.65

Motion was made by Georganne Duberstein and seconded by Judy Armstrong. Motion approved by Acclamation.

1. Presentation provided by Lake County Transportation Services Committee (LCCTSC)

A PowerPoint presentation and handouts were provided. Step by step directions showed access to information on the website as well as links to other transportation services. You can access and view guides that are downloadable through the website. There was an explanation of the how you can find information but it does not do trip planning.

The most vulnerable for a lack of public transportation are elderly and individuals with disabilities. There are pockets of transportation service and it may not be coordinated so it makes it a difficult process to navigate.

Questions were asked in regards to the limitations of the current options. Concerns were expressed as to the expense of a fixed route program. It was noted that 60 percent of elderly and disabled use para transit for work. Information was provided as to the complications of our current structure. Presenters expressed an ongoing need as to determine where, who, how many in order to solve the problem.

1. Goals and Budget

The goals and budget were presented. A motion to accept the goals and budget was made by Georganne Duberstein and seconded by Judy Armstrong. It was approved by Acclamation.

1. Judith Harris presented information for medical transportation (MTM)

 Routine or urgent trips to medical facility can be scheduled. This transportation is available for Medicare and Medicaid patients. Trips can be scheduled following guidelines. Recurring visits can be scheduled on designated days depending on the insurance agencies guidelines.

Questions were answered regarding percentage of service, access for information and how to find out other insurance agencies with these services. There is planning to bring agency back and possibly expand.

1. Kindergarten Readiness

Pictures of our Pop Up preschool serving 120 kids over the summer were shared with members and guests.

1. Adjourn the meeting 10:00.