

Franklin Grand Isle Elders & Persons with Disabilities
Wednesday, February 22, 2023 Meeting Summary
APPROVED May 4, 2023

Present: Jordan Posner/CIDER, Erica Marks/Age Well, Sue Chase/Care Partners Adult Day Center, Kathy Lavoie/NRPC, Tim Bradshaw VTrans, Cari Kelley, Rehabilitation Council; Nick Foss GMT.

Meeting Opened at 8:02 a.m.

1) **Adjustments to Agenda**

a) None

2) **Review of Minutes: Not Available for 9/29/2022 Meeting. To be presented at the next meeting.**

3) **Budget Discussion: Nick Foss, GMT**

Discussion included:

- a) Jordan (CIDER): Van demand hours are higher; less group outings & trips being met; volunteers needed; new vehicle to be delivered soon; 4 new drivers since 9/29/22 meeting; in-kind has been amended; reimbursement rate for drivers was higher in January.
- b) Sue (CarePartners): "plowing through" funds; may be out of funds by June 2023; may shift funds from CIDER.
- c) Tim (VTrans): will do true-up to actual GMT, hoping for more funds; second round of amendment will come.
- d) Nick (GMT): Agreed to get Budget details out to members in advance of next meeting.

4) **New Membership Discussion: Cari Kelley**

Jacqui Kelley (daughter) is a Recovery Preparedness Specialist for VDOH. Lives in Grand Ilse and would like to move to St. Albans. Would like to become a member. Committee willing agreed!

5) **Discussion on Transition to Mobility Committee & Expanding Committee**

Tim (VTrans) noted that expansion of committee opens perspective. Other key stakeholders can help fill gaps in the system. Micro-Transit Pilot will support this mission.

6) **Micro-Pilot Discussion: Tim Bradshaw, VTrans**

- a> Discussed status of existing Pilots.
- b> Discussed Feasibility Study for Franklin Grand Isle. Chris Damiani to discuss at next meeting.

7) **Announcements: None**

8) **Public Comment: None**

9) **Next meeting date:** TBD for April or May

10) **Adjournment: 9:07 a.m.**