

Franklin Grand Isle Elders & Persons with Disabilities

Thursday, August 24, 2023 Meeting Summary

Approved 12-28-23

Present: Jordan Posner/CIDER, Sue Chase/Care Partners Adult Day Center, Kathy Lavoie/NRPC, , Nick Foss/ GMT, Chris Damiani/GMT, Jacqui Kelley/VDOH, Ross MacDonald/VTrans. Guest, Courtney Whittemore, FGIRJC.

Meeting Opened at 2:05 p.m.

- 1) **Adjustments to Agenda**
 - a) Budget to be presented later, upon arrival of Nick Foss.
- 2) **Guests Introductions: Courtnet Whittemore, FGIRJC**

Courtney explained mission of FGIRJC, clients, and impact on clients from lack of suitable public transportation. NOTE: Guests invited but unable to attend: UVM Medical Center, HireAbility.
- 3) **Approval of Minutes:**
 - a) May 4, 2023: Jordan motion to accept; Ross seconded ~ All Approved
- 4) **Brief Update Micro Transit Pilots & Feasibility Studies: Chris/Ross, VTrans**
- 5) **Brief Discussion on O&D Program Survey: Ross:** New Project Scope (not United Way), approved contractors, forms of distribution to users, Partners keeping track of “missed-needs”,
- 6) **Workplan Review:** Discussion regarding 10/1/22-9/30/23 Workplan; will approve workplan without changes. To be approved at 12/28/23 meeting. Discussed 10/1/23-9/30/24 Workplan: Partners agreed on voice vote to change Committee name to “Mobility Advisory Committee”; Partner Organizations will be all members of Committee (as they join) and identified as funded and non-funded partners. To Be Approved at 12/28/23 meeting.
- 7) **Budget Discussion: Nick Foss, GMT & Ross McDonald, VTrans:**

Discussion included: Fluctuations year to year, budget fluidity, Cash/In-Kind, partner agreements, transportation raw data relative to needs & budgets.
- 8) **Partner Program Updates & Announcements:** None by Partners. FGIRJC Courtney thanked Committee for it’s work, clarified transportation needs for non-medical trips.
- 9) **Public Comment: None**
- 10) **Next meeting date:** December 28, 2023: 4th Thursday of Month, 2-3:30.
- 11) **Adjournment: 3:26 p.m.**