

Franklin Grand Isle Elders & Persons with Disabilities

Thursday, May 4, 2023 Meeting Summary

APPROVED

Present: Jordan Posner/CIDER, Erica Marks/Age Well, Sue Chase/Care Partners Adult Day Center, Kathy Lavoie/NRPC, Tim Bradshaw/GMT, Cari Kelley/Rehabilitation Council, Nick Foss/GMT, Chris Damiani/GMT, Jacqui Kelley/VDOH, Ross MacDonald/VTrans

Meeting Opened at 1:32 p.m.

1) **Adjustments to Agenda**

- a) Budget presented first to accommodate schedules.

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

Discussion included:

- a) Nick (GMT) discussed mid-year amendments; additional funding for Age Well; other areas under-spending and shared funds; invoices and new contracts to be mailed soon.
- b) Sue (Care Partners) asked about expected funds for the region. Nick ~ \$1.5 M requested, allocation to partners could be shifted slightly based upon previous spending.

3) **Introductions**

4) **New Membership Discussion: None**

5) **Approval of Minutes:**

- a) September 29, 2022: Cari motion to accept; Jordan seconded ~ All Approved
- b) February 22, 2023: Sue motion to accept; Erika seconded ~ All Approved

6) **Micro-Pilot Discussion & Feasibility Study: Ross MacDonald/VTrans & Chris Damiani/GMT**

- a) Ross ~ Discussed status of existing Pilots; demand response alignment possibilities and rider impacts.
- b) Chris ~ Discussed Feasibility Study for Franklin Grand Isle; full report due soon.
- c) Sue ~ concern regarding smartphone dependency for programs and older adults' abilities & availability.
- d) Cari ~ discussion of blended services to meet our regional need vs. other regions.
- e) Erika ~ discussion of ultimate goal: no new money with expanded need for services.

7) **Discussion on Transition to Mobility Committee & Expanding Committee: Ross MacDonald/VTrans & Tim Bradshaw/GMT**

Conversation centered on possible new partners. Partners agreed to specific outreach. Kathy ~ RJC, HireAbility, NMC; Sue ~ Cathedral Square; Jordan ~ SASH; Cari ~ Turning Point, Spectrum; Jacqui ~ Mathew in GI, Howard Center, Community Partners.

8) **Announcements**

9) **Public Comment: None**

10) **Next meeting date:** December 28, 2023: 4th Thursday of Month, 2-3:30.

11) **Adjournment: 2:40 p.m.**