



## State of Wisconsin

Governor's Committee for People with Disabilities

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# Governor's Committee for People with Disabilities (GCPD) Transportation Committee Meeting Minutes

Thursday, February 13, 2020  
9 a.m. to 10 a.m.

## Action Items and Motion Items

### Action Items

1. **Action Item:** Margaret Kristan to make a recommendation to Executive Committee for an agenda item at a future Full GCPD Committee meeting regarding Mobility and Transportation and Funding Sources.
2. **Action Item:** Transportation Committee members to follow up with contacts and local advocates to get feedback and information regarding transportation inside of Family Care prior to the next Transportation Committee meeting.
3. **Action Item:** DHS support staff will identify the appropriate contact for GCPD to receive education and awareness about Family Care, and provide to GCPD Executive Committee for discussion at a future GCPD Executive Committee meeting.
4. **Action Item:** DHS support staff will identify and provide GCPD Committee with the name and contact information for the name of the contact designated as the Advocate for NEMT.

### Motion Items

1. **Motion Item:** A motion was made by Sandy Popp to approve the December 2019 Transportation Committee meeting minutes as revised. Ben Barrett seconded the motion. Motion carried.
2. **Motion Item:** A motion was made by Ben Barrett to send the ICTC letter drafted by the Transportation Committee to David Morstad, GCPD Chairperson, for review and signature, and have the letter sent to Governor Tony Evers. The motion was seconded by Sandy Popp. Motion carried.
3. **Motion Item:** A motion was made by Sandy Popp to adjourn the meeting. Dan Laatch seconded the motion. Motion carried

## Meeting Minutes

### I. Welcome and Introductions

**Welcome and introductions by: Dan Idzikowski, Transportation Committee Chairperson**

**Committee members present:** Dan Idzikowski, Margaret Kristan, Dan Laatsch, Sandy Popp, Ben Barrett.

**Committee members absent (excused\*):** Ramsey Lee

**DHS staff support present:** Maia Stitt, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR).

### **Meeting Called to Order**

#### **II. The meeting was called to order at 9:02 a.m. by Dan Idzikowski.**

- The meeting was available via teleconference and made available via Zoom.

#### **III. Review and Approve the Agenda**

- The Transportation Committee proceeded with the meeting agenda as posted.

#### **IV. Review and Approve December 2019 Transportation Meeting Minutes**

- Meeting minutes were updated to remove grammatical errors and to strike incorrect language.
- A motion was made by Sandy Popp to approve the meeting minutes as revised. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

#### **V. Public Comment on Issues Affecting People with Disabilities Related to Transportation**

- The Transportation Committee did not receive any comments from the public.

#### **VI. Discussion on Strategies for Local Implementation of Transportation Coordination Ideas**

- The GCPD identify Mobility and Transportation Coordination and Funding continue to be an issue in Wisconsin.
- GCPD with its position could have an impact by bringing together agencies in a discussion around what could be done at a state level.
  - The initial action by the GCPD was a letter to the Governor regarding the reconvening of the Inter-Agency Council on Transportation Coordination (ICTC).
  - A motion was made by Ben Barrett to send the ICTC letter to David Morstad, GCPD Chairperson, for review and signature, and have the letter sent to Governor Tony Evers. The motion was seconded by Sandy Popp. Motion carried. **See Motion Item 2.**
- Margaret Kristan to make a recommendation to Executive Committee for an agenda item at a future Full GCPD Committee meeting regarding Mobility and Transportation and Funding Sources. **See Action Item 1.**
- To further these efforts beyond a letter of recommendation the GCPD Transportation Committee feels that inviting departments and agencies to provide education, awareness and the current efforts by each of these departments would not only educate GCPD

members so they can further advise the Governor, they could also use this as an opportunity for a table discussion between and among these different agencies.

- Transportation Committee members to follow up with contacts and local advocates to get feedback and information regarding transportation inside of Family Care prior to the next Transportation Committee meeting. **See Action Item 2.**

## **VII. Discussion of Transportation “bundling” in Family Care**

- Transportation Committee would also like to explore transportation inside of Family Care.
- Additional research and education by the GCPD Transportation Committee is necessary prior to providing recommendations.
- **DHS support staff will identify the appropriate contact for this conversation and provide to the GCPD Executive Committee for discussion at Executive Committee meeting. **See Action Item 3.****
- It was also recommended that the identified individual should be invited to the larger Mobility and Transportation Coordination and Funding conversation.
  - It was agreed to postpone this discussion until initial contact and discussion took place.

## **VIII. Update on Independent Advocate Discussion Regarding Non-Emergent Medical Transportation (NEMT)**

- GCPD Transportation Committee requested the name and contact information for the name of the contact designated as the Advocate for NEMT.
- **DHS support staff will identify this individual and provide to the Committee. **See Action Item 4.****

## **IX. Discussion of Wisconsin State Statute 85.22: Specialized Transit Funding**

- A brief update was provided by Dan Idzikowski, and the committee agreed to discuss this at the next transportation committee meeting.

## **X. Adjourn**

- A motion was made by Sandy Popp to adjourn the meeting. Dan Laatsch seconded the motion. Motion carried. See Motion Item 3.

**The meeting adjourned at 10:10 a.m.**