NOTICE OF REMOTE MEETING

SHEBOYGAN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Thursday, May 20, 2021

2:30 P.M.

TO JOIN THE MEETING DIAL PHONE NUMBER:

PHONE: 1-929-329-2366 PIN: 110 772 329#

AGENDA

- Call to Order
- Certification of Compliance with Open Meeting Law
- Introductions Attendees please provide a brief introduction including name, title and organization
- Approval of Minutes: February 18, 2021
- Announcements and Correspondence
- Sheboygan County Elderly-Disabled Transportation Program
 - o 5310 Update
 - COVID Funding
 - o 85.21 Elderly & Disabled Quarterly Ridership Report
 - Volunteer Driver Program
 - o 2020 Ridership Report for All Programs
- Non-Emergency Medical Transportation (NEMT) Veyo, LLC
- Shoreline Metro Update
- Public Input on Agenda Items- There may be a time limit due to those present
- Public Input on Non-agenda items and requests for future agenda items (public input on non-agenda matters will be received, but the committee is not permitted to act on any item that is not specifically listed on this agenda). There may e a time limit due to those present
- Adjournment

Drafted by: Patti Schmitt Approved by: Michelle Acevedo

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Patti Schmitt prior to the meeting at 467-4100.

A majority of the members of the County Board of Supervisors of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Definitions:

- Shoreline Metro: The public transportation provider for the greater Sheboygan Urbanized Area including fixed route public transit with Sheboygan, Sheboygan Falls and Kohler and paratransit (demand response) services provided under the division of Metro Connection for individuals unable to use the fixed route service. Shoreline Metro is also the County's contracted provider of its Elderly and Disabled Transportation Program (funded through the State of Wisconsin's 85.21 program). Shoreline Metro is owned and operated by the City of Sheboygan.
- **Metro Connection:** A division of Shoreline Metro that provides paratransit (demand response) services and trips under the 85.21 Elderly and Disabled Transportation Program. Service is provided weekdays from 7:30 a.m. to 3:30 p.m. Customer co-payments are \$3.00 per trip.
- Non-Emergency Medical Transportation (NEMT): Medicaid programs must ensure members receive transportation to and from Medicaid-covered services when they have no other means to get to appointments and services. Federal Medicaid rules allow states to count transportation costs as a medical expense if the state uses a management model under a competitive procurement process. The NEMT manager acts as a liaison between members and subcontracted transportation providers, such as public transportation services and specialized medical vehicle companies. The current manager MTM, Inc. serves as the intake point to arrange all non-emergency medical transportation for eligible Medicaid and BadgerCare Plus members throughout the state to their covered preventative and life-sustaining medical appointments. Sheboygan County continues to monitors deficiencies within the program.
- **Section 85.21:** The purpose of this program is to promote the general public health and welfare by providing financial assistance to counties providing transportation services for seniors and individuals with disabilities, and to thereby improve and promote the maintenance of human dignity and self-sufficiency by affording the benefits of transportation services to those people who would not otherwise have an available or accessible method of transportation. Wisconsin counties (or agencies thereof) are the only eligible applicants for funds available under s. 85.21, Wis. Stats., which are allocated on annual basis as determined by current population estimates. Private forprofit or private non-profit organizations may provide service for counties through contractual agreements.
- **Section 5310:** This is the enhanced capital assistance program for transportation of the elderly and persons with disabilities. This program (49 U.S.C. 5310) provides formula funding to States for the purpose of assisting private nonprofit groups and local public bodies in meeting the transportation needs of the elderly and persons with disabilities when existing transportation service is unavailable, insufficient, or inappropriate to meeting these needs. Funds are apportioned based on each State's share of population for these groups of people. Projects typically funded under this program include human service vehicles, mobility management and operating projects such as volunteer driver programs.