

**Caswell County Area Transportation System  
Transportation Advisory Board Meeting  
Meeting Minutes  
April 27, 2018**

**Present** were Rodi Jefferies, David Owen, Edna Brown, Tonya Moye and Melissa Williamson.

The January 26, 2018 minutes were read and approved by Tonya Moye and seconded by David Owen.

**Medicaid Billing Update:** We are still trying to move forward with the new Medicaid billing update. Tonya said that DSS is still having some issues getting into NC Tracks. Like I stated at our last meeting that we can't go any further until DSS goes live with NC Tracks. Last week I did a webinar for Managed Care by NCDOT/PTD. In this webinar they said that some counties will continue to bill the same way they have been and others are going to have to change to a new billing method that is direct cost. In Medicaid RFP it states that 425,000 want change and 1.5 million will change but at this time no one knows who will fall into which category.

**Marketing:** We advertised in the Caswell Messenger for Valentine's Day, Community Magnets and the Community maps.

**Training-** We have completed Defensive Driving and First Aid training.

**ROAP & 5310 E&D Funds FY 17-18-** It is that time of year where we are running low on these funds. Between now and June 30<sup>th</sup> we will have to watch closely how much we are spending so it will last until June 30<sup>th</sup>. We really need to watch any special trips unless absolutely necessary at this point. We will continue to monitor these funds.

**Site II Visit-** We had our Site II Visit on April 3, 2018. Reviewed OPSTATS report with me, went over a lengthy list of grant document inventory questionnaire and etc.

**Veteran's Fair –** We had a booth at the Veteran's Fair at the Senior Center on April 18<sup>th</sup>.

**Part-Time Driver –** We currently have an opening for a part-time driver. It has been posted.

**TAB-** I participated in a TAB webinar conducted by Gwen Hinson through NCDOT/PTD. There may be some new requirements coming out for our board. We are very fortunate we have an active TAB some counties struggle to have members. There may start to be new member training, orientation, etc. A lot of us that fall under county government had some concerns regarding some of the possible changes because we already have a governing board that we report to where non-profits do not. More information will be coming out regarding the possible changes.

**County Budget FY 18-19 – Our county budget was due on March 12, 2018.**

**DAMIS Report-** was due on February 15, 2018. This is a report where we report all of our drug and alcohol testing for the calendar year.


**Cameras on Vans Inspected-** We have an agreement with Michael Everhart to come out every six months unless needed sooner to inspect all of the cameras, hard drives, software etc. on the buses.

**Wheelchairs Inspected-** Grant Services came out in March to do our quarterly inspection of all of the wheelchair lifts, back door alarms and safety hatches.

**FY 18-19 Success Plan-** A power point presentation was presented to the board.

**Other Business-**

**Minutes respectfully submitted by Melissa Williamson**

A handwritten signature in black ink, appearing to read "Melissa Williamson", written over the printed name.