

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

Present were Jeannine Everidge, David Owen, Edna Brown, Rodney Jackson, Sandra Hudspeth, Michelle Waddell and Melissa Williamson.

The April 27, 2018 minutes were read and approved by David Owen and seconded by Edna Brown.

Expenditure/Revenue Report: Self Explanatory

Medicaid Billing Update: We are still trying to move forward with the new Medicaid billing update. Michelle stated that they are still trying to work through the NC Tracks process and obstacles. We both had been working with Sharon and Shanna at the Health Dept. before they both retired.

Logistic Care & Managed Care- I have had a few discussions with Logistic Care regarding some transportation services that we may be able to provide for them here in the county. Like I had stated at our previous meeting that Medicare is reaching out to these companies to provide Medicare services to individuals. I have tried a few times to get back in touch with them and did leave an overview of our services for them and we are waiting to hear back from them to see if we can provide services here in the county. I participated in another Managed Care webinar and they repeated again that some counties will continue to bill the same way they have been for Medicaid services 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. Logistic Care is also a part of this change.

Training- We have completed ADA, car seat and map reading annual training.

Part-Time Driver- We have hired a new part-time driver Marvin Sidney and he has been trained and is running routes.

Full-Time Driver- We conducted interviews this week for the Full-Time position that we have open. Hopefully we are back fully staffed again.

ROAP & 5310 E&D Funds FY 17-18- We did deplete all of these funds. This is great because we want be sending back any funds.

FY 18-19 5311 Grant Application- I had my monthly conference call with our mobility specialist and found out that our grant has been approved but still has to go through the finance department before we can get our copies and start requesting reimbursements.

FY 18-19 Capital Grant Application- During this conference call we found out that all of our capital has been approved too which is great. We should be able to replace four of our vehicles in our current fleet. Our mobility specialist said that we are very lucky that we got approved for the 5310 E&D funds that several counties did not or had a drastic cut. I am not sure how much longer we can depend on these funds.

ROAP FY 18-19 – We currently have not received the ROAP application for FY 18-19 but hope to receive it soon. We are moving forward in the new fiscal year with the anticipation that we will receive roughly the same amount as last fiscal year.

Overview of Charter Services – is for a specific event or function, whereas demand response service is regular and continuing. Service carried out by the demand response units of transit providers that are exclusive for a group, from a single origin to a single destination, for a single event and not under the usual terms and conditions of the demand response system for individuals should be considered to be charter service. If service is provided by grantee a third party request for exclusive use of the bus for a negotiated or premium price this is considered charter service.

PCC Route- We are currently working with PCC to try to setup a route from the campus in Caswell to the campus in Person County.

Other Business-

Minutes respectfully submitted by Melissa Williamson

Melissa Williamson