

**MRPC MOBILITY MANAGEMENT ADVISORY GROUP
MEETING MINUTES**

March 14, 2017 at 11:00 a.m.
4 Industrial Drive, St. James, MO.

Present: Don Bequette (State of Missouri – Division of Workforce Development), Trudy Matlock (Department of Mental Health, Division of Developmental Disabilities, Rolla Satellite Office), Jack Heusted (OATS, Inc.), Kenneth Segó (Disabled America Veterans, Cuba Office), Darin Pryor (City of Rolla), Brett Hartley (Your Community Health Center), Nick Hughey (Washington County Health Department), and Harold Selby (City of St. James).

Staff Present: Samantha Maddison, Senior Mobility Coordinator, Shawn Arbogast, Mobility Coordinator, Kelly Sink-Blair, Planning Department Manager, and Caitlin Jones, Communications/Marketing Coordinator

1. **Call to Order and Introductions:** Harold Selby called the meeting to order at 11:15 a.m. and asked each member of the group to introduce themselves and state what county or entity they represented.
2. **Approval of Minutes:** Reviewed meeting minutes of February 14, 2017. Motion was made by Trudy Matlock, seconded by Jack Heusted to approve the minutes. Motion carried.
3. **Introduction of new Mobility Coordinator:** Samantha Maddison introduced the new Mobility Coordinator, Shawn Arbogast, to the group and asked to share a little bit about herself.
4. **Business/Reports:**
 - A. **Client/Ridership/Transportation Provider:** Senior Mobility Coordinator updated the group on the Mobility Management Progress Report. The report shows 17 total calls were received for the MORIDES program during the month of February. A handout of this report was given to each member. Samantha discussed the MORIDES – Meramec, Mobility Management Program at 17 locations during the month of February in the counties of Crawford, Dent, Maries, Phelps, Pulaski and Washington.
 - B. **Program Promotional Activities Update:** Samantha provided a website update to the group. A handout was provided to the group showing the MORIDES statistics. The MORIDES website has 6,508 visits during the month of February.
 - C. **Grants & Fundraisers:** Kelly Sink-Blair provided an update on grant and fundraiser activity. Kelly informed the group that we are still waiting to hear back about the application for the Coover Charitable Foundation Grant.
5. **Mobility Voucher Program (MVP):** Senior Mobility Coordinator provided an update to the group on the status of the voucher program. Samantha informed the group that she had received the application from SMTS for the program, but it was missing a few key elements. After discussion with SMTS, the director signed a waiver stating that background checks, driver records, and family care safety registry forms were on file and available if we came

into their office. SMTS says they are unable to provide a copy of drivers' license, but will sign a form they are on file as well. Nick Hughey suggested SMTS sign an attestation stating this information and the group felt as though we would be able to approve their application after this information was attained.

6. Discuss Community Collaboration: Samantha Maddison updated the group on new community collaboration efforts that are taking place.

7. Items of Interest:

A. The group was presented with the idea of moving to every other month for meetings due to the amount of information that we are bringing to the meeting as we are not introducing any new programs, just providing updates. Trudy Matlock moved to begin having meetings every other month. Jack Heusted seconded this motion. Motion carried. Next meeting is scheduled for May 9, 2017 at 3:00 p.m.

8. Adjournment: Motion was made by Darin Pryor, seconded by Jack Heusted for the meeting to be adjourned. Meeting was adjourned at 12:05 p.m.

The Board Minutes were approved on: _____, 2017 _____
Harold Selby, Chairman