RUTLAND REGIONAL PLANNING COMMISSION

OLDER ADULTS & PERSONS WITH DISABILITIES COMMITTEE WEDNESDAY, JUNE 12, 2024, 11:00 AM

MEETING DETAILS

Virtual: <u>Teams Meeting</u>, ID: 239 820 319 213, Pass: CpxDkJ Call: 1-802-440-1368, ID: 598 674 540# In-Person: The Opera House, 3rd Floor, 67 Merchants Row, Rutland, VT 05701

ATTENDANCE

(X = in person) (V = virtual attendance)

ORGANIZATION	NAME	
ARC Rutland Area	Diane Drake	
Bridges & Beyond	Betty Spooner	Х
Castleton Community Seniors (CCS)	Laurie Knauer	Х
Marble Valley Regional Transit District	Deanna Wetherby	۷
(MVRTD)	Kristy Bloomer	V
One-2-One/RSVP	Maryesa White	V
	Tammy Brown	Х
Southwestern Vermont Council on Aging	Courtney Anderson	V
(SVCOA)		
Vermont Agency of Transportation (VTrans)	Dan Currier	۷

Staff: Ethan Pepin, Transportation Planner - Rutland Regional Planning Commission

MEETING MINUTES

- 1. CALL TO ORDER & INTRODUCTIONS Meeting called to order at 11:06 AM.
- 2. APPROVAL OF JUNE 12TH AGENDA Motion by Brown to approve the agenda. Second by Anderson. Approved by voice vote.
- 3. APPROVAL OF MAY 8TH MINUTES Motion by Brown to approve the minutes. Second by Spooner. Approved by voice vote.
- 4. OPEN TO PUBLIC No public Comments



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5. PARTNER UPDATES

Spooner reported she was interviewing a new volunteer next Tuesday. Brown noted that they had brought on a couple of new drivers. Brown also reported that she had an assistant for a while who left the previous Friday. Brown hoped she would take over for her eventually. Pepin mentioned that he had heard from other regions that 65–80-year-olds with military service were a key volunteer demographic and asked if any partners were recruiting at Legion & VFW halls. White said they worked with veteran volunteer organizations. Anderson reported greater use of social/personal trips. Knauer reported she was planning the first major trip of the year. Knauer also noted that she had just had a drug and alcohol audit and learned that volunteer drivers did not need to be tested. Pepin explained that the testing requirement came from the Federal Transit Administration and was only for drivers paid wages through federal funds. Deanna reported that the budget had just been approved and would provide a full report soon. Currier asked if Committee members were interested in other topics outside of the budget. Pepin suggested that they could look at adding more topics to future agendas.

6. FY25 WORKPLAN

Pepin showed the current draft workplan and asked for final feedback. White noted that the Community Care logo was outdated and should be updated. White suggested alternative language regarding their partner description. Spooner also requested that the language for Bridges and Beyond be changed. Knauer also wanted the Castleton Community Seniors partner description changed and said she would send updated language. Anderson suggested added language about monitoring trip types and looking for greater efficiencies. Changes were made.

Motion by Spooner to accept the FY25 Workplan pending final language about Castleton Community Seniors from Knauer. Seconded by Butterfield. Approved by voice vote.

7. ADJOURN

Motion by Butterfield to adjourn. Second by Anderson. Approved by voice vote. Adjourned at 11:50 AM.

Respectively submitted by Ethan Pepin