

TAC Meeting Notes 4/14/2022

Called meeting to order @1:30pm

Members present- Ken Bronson, Marilyn Smith, JoAnne McQueary, Ted Fraiser, Cris Kostol, Dawn Mitchell, Lorelei Lavoie, Barry Hoffman, Reagan Maudin, Katie Trebes, Kendra Oliver, Annie Halsworth, Kate Hall, Suzette Driver.

*Adopted last meeting minutes – with corrections announced by Cris Kostol.

1st by Marilyn Smith , 2nd by JoAnne McQueary- passed unanimously.

*Discussed meeting posting protocol -ORS requirements for LBTAC.

*Ken read opening letter for STF applications & budget message.

~Stated requested amounts of each provider. Gave balance of total requested and what was available for distribution.

~Reagan discussed the needs for her program and additional funds requested

~Suzette discussed program needs and the request for increase in funds.

Annie commented on how valuable OCG's program is and was grateful for them.

~Lorelei discussed difficulty getting program back up and running -OLMS-care homes- staffing issues and COVID setbacks.

~Kate -COG- discussed how COG uses funds- gas vouchers and bus tickets. Seen some impact due to COVID. Discussed area plan and how it now includes transportation.

~Dawn discussed Linn Shuttle kept its service levels during COVID . Ridership has increased over last few months. Working to add DAB service on Saturdays.

~Kendra discussed program and how LINX is serving HS students , increasing service area in June.

~Ted requested same funding , using as match funds. Having trouble getting volunteers to help with DAB and dispatch. Had 10 now only has 2 for Call-A-Ride. Discussed staffing issues.

~ Katie from COG – gave update on Linn Co coordinated plan- hired Nelson -Nygard to update and put together . They hope to have the plan finished by Nov 2022. Ken added that this needs to be updated every 5 years. Ken will be reaching out to all the providers in the area.

Ken stated that we need to finish up with reviewing STF and put it to a vote.

There was some discussion on what to do with the remaining funds.

A motion was made to split the remaining \$3,521 between Volunteer caregivers and Sunshine Industries. 1st was made by Dawn, 2nd was Marilyn . Passed unanimously.

Ted made a motion for adopting the STF plan as-is with the add-on to split the remainder between Volunteer Caregivers and Sunshine. Marilyn second the motion. Passed unanimously.

Ken talked about the STF/STIF merger . Mark B wasn't present to go into deeper details. Ted expressed concern about the STF pot going to other areas since it will be fed in to the STIF pot. Ken clarified that it should stay at the county level at it's current rate.

Ken talked about the 5311 ODOT increase for Oct-Sept fiscal year for 22-23. The increase to ODOT is about 22%. Could be potentially passed down to 5307 and 5311 programs to providers. It is an excess of 3.4 million dollars to Oregon.

Meeting adjourned at 2:57pm.