

MINUTES

LENAWEE PUBLIC TRANSPORTATION AUTHORITY WEDNESDAY

May 22, 2024

Lenawee Room-Human Service Building
1:30PM

Present: Commissioner Tillotson, K. SZEWCZEK, N. OWEN, A. YOUNG, R. AMO, B. FENBY

Absent: C. Brugger

- I. Call to Order:
This meeting was called to order by Commissioner Tillotson at 1:32 pm
- II. Approval of the Agenda - MOTION B. FENBY, SUPPORT A YOUNG, MOTION CARRIED.
- III. Approval of APRIL Minutes MOTION N. OWEN, SUPPORT, R. AMO
MOTION CARRIED.
- IV. **Public Comment- limited 2 minutes** Kate introduced Joni LeMay
- V. Financial Report APRIL MOTION B. FENBY, SUPPORT R. AMO, MOTION CARRIED.
- VI. Approval of APRIL bills MOTION A. YOUNG, SUPPORT K. SZEWCZEK, MOTION CARRIED.
- VII. Operation Report –NO MOTION NEEDED
- VIII. Mobility Management Report-presented by Morgan Torres
Total of 249 medical rides were provided. Of the 249 total, 128 were funding source eligible. Saferide is a new provider as of 5/1/24. Meridian insurance is covered by Saferide and Meridian insurance is a large provider for our area.
- IX. Miscellaneous –
 1. Joni LeMay was reintroduced as a part time employee that will provide office assistance, and especially during Morgan Torres' maternity leave.
 2. A no show policy is being implemented. Requests are now being denied after a rider is reported as being a no show after 2 times.
 3. Walton Insurance will be present at the June meeting.
 4. The auditors will be present at the June meeting. The cost of the audit has gone up due to now being a government agency.

5. Kate gave an explanation of the admin/prof services line item as it was questioned. Security, technical assistance, and Adrian Mechanical are examples of the expenses.

A Year to Date comparison report has been requested, and will be provided at future meetings.

6. Kate gave an overview of the transportation miles/service hours along with an explanation of the relationship with the hospital. If necessary the services provided to the hospital transportations can be delineated from the report. A conversation was had with the hospital regarding the challenges faced with providing hospital discharges, but Kate is willing to further this discussion with the hospital.

MOVE TO ADJOURN THE MEETING AT 2:10 PM. MOTION R. AMO SUPPORT N. OWEN

NEXT MEETING IS SCHEDULED FOR:
LENAWEE PUBLIC TRANSPORTATION AUTHORITY
WEDNESDAY, June 26, 2024

1:30 PM