

North East Kingdom and Lamoille County
Elders & Persons with Disabilities Committee

Meeting Agenda

December 2, 2021, 10:00-11:30am

- Welcome and Introductions
- Committee member announcements and updates, including 2022 statewide E&D Summit
- Workplan approval and select action item from our list in the plan to begin work on (under letter f on page 6)
- Discuss current Committee membership and possible new members
- Discuss Rides to Wellness (R2W) program, including fully spending the available funds before July 1 2022
- Discuss status of FY22 partner budgets
- Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/88431550554>

Meeting ID: 884 3155 0554

Dial by your location

+1 929 436 2866 US (New York)

Meeting Notes 12/2/2021

-E&D Summit date tbd

-Workplan, inputting partner blurbs, choosing annual task (welcome packet, new committee members, follow up survey) Survey would just be reaching out to survey answerers to let them know we would like to discuss and get further rider feedback with some follow up questions. Riders only for now, some point in the future general public, include public education flyer. Rider guide to be produced by the provider, as in an RCT guide, while we also should have an E&D specific.

-committee membership, new members versus attendees interested parties for specific topics. Need to define how we would add new partners and what that would mean and how that would work logistically. Need to develop protocol to add new partner if/when the need or interest arises; first step could be to invite known sub partners to meetings to learn what they need and if becoming full partner makes sense provides some additional advantage beyond what they have now.

-mid year amend in progress to add \$30k to RCT budget for R&JA, LCPC WCC have a grant to study how to sustain both R&JA and R2W and other services, R2W not intended to replace E&D but rather supplement it, R2W currently has to go through Lamoille health partners while there might be others who want to use the service but not currently eligible. For R&JA contact Tasha Green, for R2W contact CHT in Lamoille and ??? in NEK.

-budgets. Program level view, spent 37% to date, should be around 33% this time of year, on this trend would be about \$100k short by end of FY. Reviewed each partner budget. FY22 budgets based on FY20 rather than FY21 as suggested. Will likely need to shift funds between program partners, and on track to overspend total program. No mid year adjustment for E&D but could be a follow up adjustment closer

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to the end of the year. Question: if we increase rides will RCT have drivers/vehicles available? Volunteer pool way down, less than half of pre covid. RCT looking at other models for volunteers, such as partners recruiting volunteers who would go through RCT vetting. Electronic budgets and ridership numbers will be sent to each partner monthly.