

Transportation/Mental Health Minutes

August 11, 2015

The Transportation/Mental Health Contract Committee of the Piatt County Board met on Tuesday, August 11, 2015, at 10:00 am. in Room 104 of the Courthouse. The meeting was called to order by Chairman Al Manint. Attending were: Al Manint, Randy Shumard, Darlene Baker, David King, Lisa Olsen, Eileen Sierra-Brown, Amy McDermith and Keri Nusbaum.

MOTION: Baker moved, seconded by Shumard to approve the July 7, 2015 minutes. All in favor, motion carried.

CONSTRUCTION UPDATE Lisa Olsen said the concrete is finished, and they will take possession in September. They don't have a final punch list yet.

INVOICES King said when they receive their invoices from transportation, they are essentially 90 days past due. Lisa said that is an error, they will correct it. If they receive more like those it will be corrected immediately.

SHED PURCHASE Transportation has a shed they don't want anymore and Mental Health would like to purchase it. Mental Health already has items stored in it. Al Manint will check into it and see if it can be transferred or sold without the sealed bid process, as it is of little value. It will be addressed at the next transportation committee meeting.

SERVICE AGREEMENT The rate increase has not been decided upon. They will be charged per passenger mile, and it will be possibly voted on in September. Mental Health will be given a 30 day notice before a rate change.

There has been no word from IDOT regarding the property expenses, and how they can be split.

MANAGED CARE ORGANIZATIONS Sierra-Brown said Health Alliance has not been able to provide an updated contract. Their clients are not being automatically enrolled in Molina anymore. She asked King for any information they have regarding numbers of riders who are on Medicaid MCO's.

COMMENTS- None

Next Meeting:

The next meeting will be September 8, 2015 at 10:00 a.m.

MOTION: Shumard moved, seconded by Baker to adjourn. All in favor, motion carried. Meeting was adjourned at 10:29 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer