

Transportation/Mental Health Minutes

September 8, 2015

The Transportation/Mental Health Contract Committee of the Piatt County Board met on Tuesday, September 8, 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, and Keri Nusbaum.

MOTION: Shumard moved, seconded by Baker to approve the August 11, 2015 minutes. All in favor, motion carried.

SERVICE AGREEMENT Shumard made motion to table the service agreement contract to the transportation meeting scheduled for September 10. King seconded. All in favor, motion carried.

SHED TRANSFER The shed transfer has been completed. The items in the shed are the property of mental health.

MOWING/SNOW/TRASH King and Olsen have discussed and agreed to share these expenses 50/50.

PARKING LOT Committee Chair Manint announced that there will no expansion of the parking lot at the present time, due mostly to funding. It will remain first come, first served parking with no designated spots.

FIRE ALARM SYSTEM Lisa asked for some direction to clarify what the committee wants her to pursue. She is to get a separate monitoring system for the transportation side, and be sure it will link to the mental health system. She will have a quote ready for Thursday's meeting, and check to see if any of the vendors can be available to answer questions.

MANAGED CARE ORGANIZATIONS Sierra-Brown said Health Alliance Connect continues to be slow with their response. They have no longer capped the number of people on Connect.

COMMENTS- None

Next Meeting:

The next meeting will be Tuesday, October 13, 2015 at 10:00 a.m.

MOTION: Meeting was adjourned at 10:11 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer