**MRPC MOBILITY MANAGEMENT ADVISORY GROUP**

**MEETING MINUTES**

April 10, 2018 at 3:00 pm.

4 Industrial Drive, St. James, MO.

**Present:** Wayne Houtman (State of Missouri – Missouri Job Center), Don Brackhahn (MRPC – Representing the Seniors), Trudy Matlock (MO Dept of Mental Health), Brett Hartley-YCHC, Bonnie Beasley- Phelps SB40 Board, Jack Huested-OATS, Dave Dudenhoeffer- Osage County Commissioner, Janet Warford-Perry- PCRMC, Kenneth Sego- DAV, Harold Selby- City of St. James, Sherry Lea- Healthy Dent County

**Staff Present:** Gary O’Day, Mobility Manger, Candace Connell, and Kelly Sink-Blair, Department Manager

1. **Call to Order and Introductions:** The vice-chairmanTrudy Matlock called the meeting to order at 3:02 p.m. due to a delay in the attendance of the chairman and asked each member of the group to introduce themselves and state what county or entity they represented.
2. **Approval of Minutes:** Reviewed meeting minutes of February 13, 2018. Motion was made by Jack Huested and seconded by Brett Hartley to approve the minutes. Motion carried.
3. **Business/Reports:**
	1. **Client/Ridership/Transportation Provider:** Mobility manager provided a website update to the group. A handout was provided to the group showing the MORIDES statistics. The MORIDES website had 12,814 visits during the month of March and 13,254 visits in February. Phone calls to MORIDES average about one per day.
	2. **Program Promotional Activities Update:** The groupwas asked to let the Mobility manager know of any promotional opportunities. The mobility manager is still posting flyers and placing brochures around the eight counties. MoRides attended a health fair in Owensville April 7, 2018 and is planning to be at a health fair in Crocker later this month. Wayne Houtman is planning to have a community fair on the 28th of September in Rolla.
	3. **Grants & Fundraisers:** We are being allowed to continue the project through

the end of 2018. A final report will be created.

1. **Mobility Voucher Program (MVP):**
	1. There are limited funds remaining and only in Phelps County and no vouchers have been used since October.
2. **Mobility Management Program Recap Results and Review**
	1. Candace Connell of MRPC led the group through a power point presentation and discussion of the stated goals and remaining tasks of the Mobility Management Program. The group was given a list of the proposed project activities and was asked to select their priorities from the list. This information will be collected and discussed at the next meeting to determine project activities to complete by the end of the grant.
3. **Items of Interest:**
4. The next MMAG is scheduled for June 19, 2018 at 11 a.m.
5. Future Meetings:
	1. August 14, 2018 at 3 p.m.
6. **Adjournment:** Motion was made by Wayne Houtman and seconded by Sherry Lea for the meeting to be adjourned. Meeting was adjourned at 4:33 p.m.

The Board Minutes were approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Harold Selby, Chairman