

FROM: Carrie Linder, Aging and Disability Services Manager
DATE: January 25, 2022
RE: **Meeting Notice**

The Bayfield County Department of Human Services A&D Transportation Coordinating Committee will meet on **Wednesday, February 1st, 2022 at 3:00 p.m.** Due to COVID-19 and the pandemic, this meeting will take place remotely only. Public participation remote access is available via phone, 715-318-2087, at the start of the meeting and entering participant code 438 498 421 followed by the # sign. TCC members will receive an invitation via Microsoft Teams.

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1(c)).

Any person wishing to attend who, because of a disability, requires special accommodations should contact the Department of Human Services at 715-373-6144, extension 110, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

The agenda includes: Call to order; Review of the December 8, 2021 Meeting Minutes; Door2Door Update; 2022 Marketing of Transportation Services; Motion to Adjourn.

CC:
Post (bulletin board and website)

E-Mailed:
Dennis Pocerlich, County Board Chair
Lynn Divine, County Clerk
Human Services Board
Elizabeth Skulan, BCDHS Director
Management Staff
Daily Press

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
TRANSPORTATION COORDINATING COMMITTEE**

**Carla Becker (Vice Chairman)
Mary Dougherty (Chairman)**

**Carrie Linder
Beth Probst**

**Perri Campbell
Jeff Benton**

Jeremy Oswald

RE: February 1, 2022, A&D Transportation Coordinating Committee Meeting

Dear Committee Members:

Please be advised that the next Transportation Coordinating Committee Meeting will be held on **Wednesday, February 1st, 2021, 3:00pm – 4:30pm via Microsoft Teams.**

Due to COVID19 and the pandemic, this meeting will be held remotely only.

Public participation remote access is available by phone by calling [+1 715-318-2087](tel:+17153182087) United States, Eau Claire, at the start of the meeting and entering participant code 438 498 421 followed by the # sign. TCC members to receive an invitation via Microsoft Teams.

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c)).

Any person planning to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715-373-6144, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for the meeting is as follows:

AGENDA

1. Call to order
2. **Discussion and Possible Action** – Review of the December 8, 2021, Meeting Minutes
3. Door2Door Update
4. 2022 Marketing of Transportation Services
5. Motion or Chair Statement to Adjourn

Thank you!

Sincerely,

Carrie Linder

Aging and Disability Services Manager

c: Bayfield County DHS Transportation Coordinating Committee Members

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
TRANSPORTATION COORDINATING COMMITTEE
MICROSOFT TEAMS MEETING**

**12/08/2021
3-4 PM**

DRAFT

Committee Members Present: Mary Dougherty, Jeremy Oswald, Beth Probst, Perri Campbell

Committee Members Excused:

Committee Member Absent: Carla Becker, Jeff Benton

Staff Present: Carrie Linder

Other Present: Pat Daoust, Jenise Swartley

1. Call to Order and Introductions

Mary Dougherty called the meeting to order at 3:01 PM.

2. Discussion and Possible Action – Review of the 11/09, 2021, Meeting Minutes
Motion by Jeremy, seconded by Beth, motion passed.

3. Work on marketing plan

There needs to be space for the name, address, postage, and the code they stamp on the back of the postcard. Aside from that, the postcard is ready to go. Jenise will reconfigure the postcard to make it acceptable for mailings as well as send the social media posts to Carrie and Pat. Carrie and Pat will make sure everything gets to ProPrint to be sent out after Christmas and before the New Year. ProPrint will take care of all the details, so it's not a problem that we will all be on holiday vacation.

Next Step

Continue developing a marketing plan at next meeting, including how each transportation option in the county is marketed.

Future Meeting Date

February 1, 3-4 PM

Adjournment

Motion by Beth, second by Jeremy to adjourn at 4:13 PM, motion carried.

Minutes respectfully submitted by Jenise Swartley.