



Transportation Team Meeting Minutes March 16, 2007

Attendees: Lauren O'Brien, Holly Harper, Bonnie Gore, Candace Roeder, Tink Miller

Next Meeting: Wed. April 4th 12-1 (core team), 10-12 am (operations team)

Location: Truckee Tahoe Community Foundation office, 11071 Donner Pass Rd. Truckee, 587-1776 (same call in information for those calling in)

Discussion:

- Cal Endowment – the team agreed that we should have a pitch that articulates where we are in the project and where Cal Endowment fits in. The team also went over the questions that were posed by Cal Endowment.
 - Include consumer advocacy/empowerment as part of effort
 - Note: Project Action-good place to go for empowerment methods
- The team discussed a general timeline for the project
 - March – July: working out operations and database issues
 - September: communications/outreach for launch
 - October: launch the first phase of the transportation project
- The team agreed that funds raised for the Transportation Project should be put into Seniors First to avoid paying the 15% fiscal sponsor fees of PCN.
- PCN will continue to play the role of convener, facilitator and collaborative project overseer. Specific MOU details will be worked out by next meeting.

Actions

- Holly will set up a meeting with Susan Demores of UCD to request partner support. Bonnie and Holly to attend.
- Bonnie and Holly to research the requirements for subsidizing transportation for those who cannot afford it. Are hospitals or HMO's responsible for this?
- Lauren to talk to Maureen Bauman and Richard Knecht to determine level of interest in supporting the transportation project.
- Operations group (Lauren, Holly, Candace and Tink) to meet for 2 hours to work out the operational details including:
 - Initial eligibility requirements
 - Phasing out the transportation to ensure success
 - Determining the ability of the operator to handle the whole region
 - How the calls will come into Seniors First and be matched with appropriate transportation
 - How the pricing and subsidization will work, including vouchers
- Lauren to draft MOU between partners (simple one page)
- Lauren to work on initial pitch to Cal Endowment and route to the group.