



Carroll Country Regional Coordinating Council

December 8th 2020, 1:00PM

Zoom: <https://us02web.zoom.us/j/88143959319?pwd=eFZCMVJ6aUJtc2NiSTN2dUlaZHNGdz09>

Meeting Minutes

Attendees:

Name	Organization	Name	Organization
Catalina Kirsch	Carroll County Coalition for Public Health (C3PH)	Dave Jeffers	Lakes Region Planning Commission (LRPC)
George Cleveland	Gibson Center for Senior Services	Katie Lamb	North Country Council (NCC)
Marianne Jackson	Gibson Center for Senior Services	Jared Cape	North Country Council (NCC)
Crystal Sawyer	Carroll County Adult Education		

1. Call to Order & Introductions

Chair Cleveland called the meeting to order at 1:00PM and a round of introductions was done.

2. Approval of 09/1/2020 Meeting Minutes

Motion to approve the September 1st 2020 minutes was made by Catalina Kirsch and seconded by George Cleveland.

3. Updates from Providers and Members

- **Gibson Center** (George Cleveland): Only conducting medical trips at the moment, with a total of 33 rides in October. They were going to reopen rides for basic needs, but cases substantially increased. The thrift shop is open. The Center is still providing a high number of grab and go meals, with 150 meals per day. The Gibson Center applied for CDBG funding to help pay for bus acquisition.
- **Carroll County Adult Education** (Crystal Sawyer): Provided 8 rides in September, 11 rides in October, and 13 rides in November. In person classes are occurring 4-days a week with appointment. The Tri-County Cap bus runs twice a week for classes, costing the center \$1 per ride.
- **C3PH** (Catalina Kirsch): Attended a Response to Substance Use Disorder Meeting last week. A potential collaboration was discussed between Carroll County Correctional with White Horse Recovery Center to provide newly released inmates with rides. White Horse has one van available for this effort. The expansion of telehealth services due to the pandemic has decreased the healthcare gap for those who lack access to transportation. C3PH believes that the

transportation community should advocate for maintaining this increased accessibility for healthcare and potential expansion of these practices.

4. Coordinated Public Transit and Human Services Transportation Plan

- Katie, Dave, and Alex are meeting next week to discuss the plan checklist and to delegate work amongst themselves.
- Katie is working on outlining the plan over the next few weeks and filling in the details over the next few months.
- A draft will be available by end of April / beginning of May to vote on before the end of FY21.

5. Grant Statuses and Upcoming Funding Opportunities

- **5305e Funding:** The new round of funding is due February 2nd. The local/intercity service in and around Conway might be a potential project to pursue. This funding would be for feasibility studies and benefit-cost analyses of new or expanded services. Applications must be submitted by an RPC but NCC and LPRCC will work with providers to create a submission.
- **5310 Funding:** Applied in March 2020 for FY 2021-2022 funding. The next funding application will be due around Feb 2022 for FY 2023-2024.
CORRECTION: Next funding application will be in March 2021 for FY22-23 – this is due to a new procedure introduced by NHDOT
- **RPC Assistance:** NCC has funding available for transit assistance such as: outreach efforts, assessment needs, planning needs, and technical assistance. There is between 60-80 hours worth of time available for assistance.

6. Other Businesses

- David Jeffers will investigate forming a taxi voucher program for the area.
- Volunteers drivers are needed in general.
- CCRCC members will review the 2019 CCRCC directory and send any amendments to David or Katie.
- NCC will update the CCRCC page on NCC's website to have an interactive version of the directory in addition to the PDF file, such as was done for GCRCC.
- CCRCC will need to elect a new chair at next meeting.

Motion to adjourn was made by George Cleveland and seconded by Crystal Sawyer.

Meeting adjourned at 2:05PM.

Respectfully submitted by Jared Cape and Katie Lamb