

Carroll County Regional Coordinating Council
Conway Tech Village
February 5, 2019
1:30 – 3:30PM

Meeting Minutes

Jac Cuddy (MWVEC)
Mary Seavey (CCRSVP)
Doris Dreyer (CCRSVP)
George Cleveland (Gibson Center)
Brenda Gagne (TCCAP Transit)
Catalina Kirsch (C3PH)
Crystal Sawyer (Carroll County Adult Education)
Nicholas Altonaga (NCC)
David Jeffers (LRPC)

1. Welcome and Introductions

Meeting called to order at 1:35PM

Nick announces that he will be leaving North Country Council on the 15th of February.

2. Updates from Providers and Members

Gibson: Dec: 158 riders

TTCAP: No January numbers yet, December 282 Trips

CCRSVP: December: 147 (total for 2018: 2,363)

Crystal reports that the partnership between Carroll County Adult Education and the Blue Loon since October has been a huge success. Blue Loon buses pick up students from Hope House and Whitehorse Treatment Center and drop them off in Ossipee for classes.

- 1 Student already graduated
- 2 testing more this week, ESL students currently in testing for graduation
- 2 more students from The Shed hope to utilize the bus service to access classes

RCC members were happy to hear good news about transportation in the county. There is lots of excitement around the program.

CCRSVP – Doris and Meghan have been very successful with marketing and gathering new drivers. RSVP has connected with local groups including the Ossipee Chamber of Commerce and has been able to find 4 drivers in the Ossipee, Wakefield, and Wolfeboro areas.

- Demand is very large right now

- One day had demand for 25 rides

RSVP rides are all outside of any Medicaid programming.

TCCAP is busy working to try and hire two more drivers in Carroll County. Brenda wants any leads on drivers to head their way.

Gibson Center has corralled 11 communities (plus Fryeburg, ME) to become AARP Age Friendly and Livable Community area. The group held a meeting last week with reps from each town. Working groups: Community connection, health, outdoor Spaces, Transportation, and Housing

Members discussed how to best centralize/standardize volunteer vetting processes. This has been a problem in other regions as well.

Transportation group of the Age Friendly Communities are focused on expanding and utilizing the transportation guidebook. Members want to get copies to organizations it has never been before.

Gibson Center is partnering with other groups to have a Home-Share program starting in the next few months (Room, in-law apartment, full share, all options). Overall this is an effort to bring people together. Initially there was a lot of legal worry but other state and local programs report no issues.

- VT has had a program for decades
- St Luis Ebispo has had a program in place

This program represents a lot of possibilities for helping bridge a lot of gaps in service and needs for community members.

TCCAP: what is the Gibson Center Background check Operation?

- Elder abuse, BEAS, Sex Offender, Standard state background check

TCCAP now utilizes an online consortium program for all background checks. "Track1," but the name has changed. This service covers all national databases, social security fraud, and others. (\$30/check, sometimes as little as 30 minutes to get results back

RSVP - Americorps, Seniorcorps, and VISTA utilizes a specific system, Mary has looked into if this can be utilized elsewhere.

C3PH – Huggins Hospital has received grant funding to create a rural health network of service providers to share resources and collaborate

NH has launched Doorway New Hampshire: For accessing services for substance abuse disorder. 9 hubs throughout the state to walk in, and receive intake assessment, clinical assessment, establish level of care needed, and referrals to nearby resources/services.

Transportation will be a major concern that we as a county have to deal with due to no hub located in Carroll County. Members discuss how to partner with local transport groups to get clients to the hubs and possible funding sources available.

Members discuss how funding is allocated for services with no thought for transportation needs and accessibility. These strategic ideas are dictated by what stakeholders are at the table.

C3PH is keeping on the development of the system. C3PH have notified the nearby hubs that they will be referring locals to their services.

3. Review and Approve Meeting Minutes from September 4 and December 4 2018

Members take time to review the meeting minutes from 9/4/18 and 12/4/18.

Mary motions to approve minutes from September 4th meeting
Catalina Seconds
Unanimous vote in favor

Mary motions to approve minutes from December 4th meeting
Brenda seconds
Unanimous approval of December 4th minutes

4. Vote to Approve Lead Agency for 5310 Grant Administration

Jac notified the RCC members that there will be some added compliance components.

Mary motions to approve MWVEC as the lead Agency for the FY20 5310 RCC Grant
Brenda Seconds
Unanimous Vote in Favor

Mt. Washington Valley Economic Council approved to be the lead agency for the FY20 5310 grant program.

5. Discussion and Vote for Approval of 5310 Grant Application Budget

Nick presents the draft budget and discusses how he will be drafting the current grant narrative. Will reach out to providers for follow ups. George brings up the difference in Grant Budget and the budget request. Nick will work to add as many as possible.

CCRSVP is fine with whatever grant levels
TCCAP will get back to Nick with any changes to their numbers.

Mary Motion to vote for approval of the 5310 application budget
Jac Seconds

Unanimous vote in favor

6. Other Business

Nick Presents how NCC will be approaching updates to the Coordinated Plan (partial update in 2019 and a full update in 2020).

- Public Outreach
- Gap Analysis
- Need Identification

Is there an impetus to keep it as one unified planning process or to create two regional plans?

- Jac: from the federal funding perspective, it would probably be better to keep it as one unified region.
- Catalina: Keeping unified region would align with IDN region 7. There is an ability for people to access services and funding. (Created by Medicaid population density)
- Brenda: I think there is a big opportunity to expand the Carroll County portion of the plan with a full update.

DJ: In the current plan, there was a heavy emphasis on the needs of Grafton-Coos, and Carroll came along for the ride. We should ensure that more effort is made to push the needs and information from Carroll County.

Jac makes a motion to have CCRCC prepare a letter of support regarding North Country Council's 5305e application.

Brenda Seconds

Unanimous vote in favor

Directory talk:

- 2,000-5,000 copy quote
- Add Volunteer information
- Add updates

7. Adjourn

Catalina makes a Motion to adjourn the meeting.

Brenda Seconds

Unanimous vote in favor

Meeting Adjourned 2:50PM.

Next Meeting (tentative)

June 4, 2019

Conway Tech Village

1:30PM – 3:30PM