

ALTRAN MINUTES

February 20, 2024

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:00am

Roll Call

Members Present:

Dan Malone

Jerry Doucette

Cathy Pullen

Members Absent:

Victoria Petruske

Marianne Laskay

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION-Pullen made a motion to approve the agenda with the amended change to Director's Report adding line g, Doucette supported approval of agenda with amended changes.

Ayes- Malone, Doucette, Pullen Nays-None. Absent-Petruske and Laskay.

Public Comments

None.

Approval of Minutes- December

MOTION- CP made the motion to approve the minutes, supported by Doucette.

Ayes- Malone, Doucette, Pullen Nays-None. Absent-Petruske and Laskay.

Approval of Expenditures- December

MOTION- Doucette made the motion to approve the expenditures as presented, supported by Pullen.

Ayes- Malone, Doucette, Pullen Nays-None. Absent-Petruske and Laskay.

Approval of Financial Report- December

MOTION- Doucette made the motion to approve the financial report as presented, supported by Pullen.

Ayes- Malone, Doucette, Pullen Nays-None. Absent-Petruske and Laskay.

Director's Report

- a. Ice Festival- Went as good as it could have. Thursday the Park closed for all ice climbing. Between Wednesday and Thursday we transported around 800 passengers. February's counts will be much lower for this year due to this cancellation.
- b. Annual Application Submitted- All is in with a few small changes that had to be made to capital items (buses).
- c. OAR's delay of submission- Transtuitive hasn't given trusted reports yet and due to the state and feds not reaching an agreement yet so per Brian's suggestion we are waiting to finalize those.
- d. RTRAN – Dialysis Rider (can't afford cost)

- i. PSB Donation- Drafted a letter to send out to community groups requesting help for those Non-Emergent Medical Transportation (NEMT). PSB was the only donor so far responding with a \$50 donation.
- ii. Worked with COA & UPCAP- Have been in the process of helping a rider get NEMT travel cost covered. Just waiting for acceptance letter at this point.
- e. TV6 Upside Interview- A rider sent multiple letters to TV6 the UpSide, about how great she feels our services are. They did an interview to discuss our services in the community.
- f. MPS Bus Driver Shortage- Given for informational purposes. Could potentially affect us at Altran with the perk of added benefits and raised pay.
- g. Upper Great Lakes Health Center- Creating a funding source and will be adding money to pay for patients to go get rides to and from appointments.

Correspondence

- a. Articles of Inc. – Affidavit of Publication
- b. Senate Bill #641 (informational purposes only)

Committee Report

None.

Old Business

- a. Board Member Attendance Virtually- no action taken

New Business

None.

Public Comments

None.

Board Comments – Pullen “Thank you Paige! Thank you Valerie!”

Eaton “Thank you we are learning something new every day”.

Doucette “Always continue to learn”.

Malone “Please thank Les Syers for going above and beyond and making Altran look good on facebook”.

Next Meeting Date- April 16, 2024 - 11:00am

Adjournment

MOTION- 11:43a meeting adjourned- Doucette made motion to adjourn, supported by Pullen. Ayes- Malone, Doucette, Pullen Nays-None. Absent-Petruske and Laskay.

Signature- Chairperson

Date