

**MINUTES**  
**WEDNESDAY, NOVEMBER 13, 2019**  
**PUBLIC HEARING FOR THE 2020 SECTION 85.21 OF THE WISCONSIN STATUTES TO IMPLEMENT**  
**ELDERLY AND DISABLED TRANSPORTATION PORGRAMS**  
**OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD**  
**501 PARK AVENUE, COURTHOUSE – BUILDING C, 3RD FLOOR, ROOM 3076, OCONTO, WI 54153**  
**(Draft minutes until approved by Board)**

BOARD PRESENT: Diane Nichols, Alan Sleeter, Karl Ballestad, David Behrend, Judith Buhrandt, Don Girardi, Kathy Gohr, Loretta Shellman

BOARD ABSENT: Carolyn Barke

OTHERS PRESENT: Michael Reimer, Director; Jody Armagost, Deputy Director/Family Services Manager; Chris Hanke, Community Services Manager; Betty Bickel, Business Manager; Penny Helmle, Economic Support Manager; Debbie Konitzer, Public Health Manager; Carrie Kleinschmidt, Child Welfare Supervisor; Erin Helman, Child Welfare Supervisor; Will Kline; Vocational Service Manager; Wendy Dey, Confidential Secretary; Kim Pytleski, County Clerk; community members

**1. Call Meeting to Order**

The meeting was called to order at 9:00 a.m. by Chair Nichols.

**2. Approval of Agenda**

**A. Changes in Sequence**

**B. Removal of Items**

Motion by Ballestad/Behrend to approve the agenda. The motion was voted on and carried.

**3. Discussion of 2019-2023 Coordinated Public Transit-Human Services Transportation Plan for Marinette and Oconto Counties Wisconsin**

Will Kline, Vocational Service Manager, led the presentation regarding the 85.21 funds provided to Oconto County by the State of Wisconsin. Funds are based on population estimates and 2020 funds appear to be up 12% from 2019. Kline informed the board of the agreement in place between Oconto County and the Commission on Aging and the five year plan with Marinette County. Discussion followed.

**4. Overview and Discussion of proposed 2020 Section 85.21 Elderly and Disabled Transportation Program Plan and Grant Application**

Kline reviewed the transportation program plan with the board regarding Commission on Aging bussing, a rural route, the Volunteer Escort Program, and transportation to New View Industries.

**5. Public Comment – None.**

**6. Adjournment**

Motion by Gohr/Shellman to adjourn. The motion was voted on and carried. The meeting adjourned at 9:11 a.m.

Kim Pytleski, County Clerk  
Date Posted: November 22, 2019