



Rural Community Transportation, Inc.



1677 Industrial Parkway, Lyndonville, VT 05851

Tel: (802) 748-8170 Fax: (802) 748-5275

www.rideRCT.org

“The Ruby in the Kingdom”

It is the vision of RCT to establish a solid foundation for regional development of a safe efficient public transportation system.

**RCT Board of Directors Meeting
Monday December 11, 2017
Charlmont Restaurant in Morrisville
11:00 am**

Present: Frank Maloney, Rob Moore, Ed Jarrasok, Robert Wilkins, Judy Nommik

Staff: Mary Grant, Sandy Thorpe

Guest: Elaine Haytko, VPTA by phone

Frank called the meeting to order at 11:06 am

No changes requested to the agenda.

- 1. Approval of November 13, 2017 meeting minutes: Glenn Harter made a motion to approve the Meeting minutes of November 13, 2017, Rob Moore seconded, motion passed.**
- 2. Financial Report:**
 - A. Treasurers Report: Nothing reported at this time.**
 - B. Approval of September 2017 Financials, subject to Audit:** Cherryll Bunnell reported September ended the first quarter and feels there is concern due to Medicaid and the unduplicated count. **Rob Moore made a motion to approve the September 2017 financials, subject to audit, Judy Nommik seconded, and the motion passed.**
 - C. Approval of October 2017 Financials, subject to Audit:** Cherryll reviewed last year to this year and again stressed the loss in Medicaid. Understanding that VPTA is giving back less than \$20,000 will help some, but still will not make up the loss. The PMPW rate needs to be increased. **Rob Moore made a motion to approve the October 2017 financials, subject to audit, Judy Nommik seconded, and the motion passed.**
- 3. Approval of Final FY 17 Audit: Rob Moore made the motion to approve the final FY 17 Audit, Robert Wilkins seconded, and the motion passed.**
- 4. Contracts and Grants:** Mary Grant reported the schools continue to come back on for transportation; more schools were added last week.



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5. Old Business:

A. Medicaid: Elaine Haytko joined the meeting via phone at 11:19 am. She reported VPTA has met the Medicaid performance standards last month for the first time, and she is going to start the discussion with DVHA concerning the need to increase the Medicaid PMPW rate now that the performance measures have been met. Several providers are in the hole with the current rate. Hopefully in January she will be able to negotiate with DVHA to make providers whole.

Cherryll Bunnell asked about the list of clients RCT is did not get reimbursed for which Cherryll sent to Elaine 4 months ago. Elaine reported she has not heard back from DVHA yet, but is on her list for when she meets with DVHA; 3 other brokers also have similar concerns. Cherryll also stated that she also sent another list of 26 that were not being credited to RCT. Elaine explained that DVHA is the one that has to fix this issue.

RCT board appreciates Elaine’s effort and input.

B. Retreat: Glenn Harter presented a list of possible Retreat dates and the board chose the Primary date of January 9 from 9:30 am to 4:00 pm, with a back- up date of January 10, 2018. Glenn and Rob have a basic agenda which they will e-mail to Mary for a review then set up a conference call to finalize. **Judy Nommik made a motion to have an abridged regular meeting starting at 9 am, Ed Jarrosak seconded, and motion passed with Glenn voting nay.**

6. New Business: Incentive: Judy Nommik made a motion to give employees and board members a \$250 incentive, Glenn Harter seconded, and the motion passed. Frank Maloney and Rob Moore requested theirs be donated to their designated charity.

Robert Wilkins requested public facing role account for e-mails that include: the whole Board of Directors, the Board President, the Board Vice President, and the Board Secretary/Treasurer. **Glenn Harter made a motion to create public facing e-mail accounts for the Board as a whole and separate ones specifically for the Board President, Board Vice President, and Board Secretary/Treasurer, Rob Moore seconded the motion, and the motion passed.**

Annual Report: Judy made a motion to approve the FY 17 annual report with the amended e-mails on the board list, Rob Moore seconded, and the motion passed,

7. Executive Session for Contract if needed: None needed.

8. Next Meeting:

A. Date: January 9 with back up of January 10 at 9 am with the Retreat to follow.

B. Items for next meeting agenda: Limited agenda.



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- 9. Glenn Harter made a motion to adjourn, Ed Jarrosak seconded, motion passed with Judy voting nay.

Notes taken by Sandy Thorpe

Submitted by Robert Wilkins, Secretary/Treasurer

Date approved