



# RUTLAND REGIONAL PLANNING COMMISSION

## RRPC OLDER ADULTS & PERSONS WITH DISABILITIES COMMITTEE

WEDNESDAY, APRIL 10, 2024, 11:00 AM  
MEETING MINUTES

### LOCATION

[Teams Meeting](#), Call in: 1-802-440-1368, Meeting ID: 598 674 540#

In-Person: The Opera House, 67 Merchants Row, Rutland, VT 05701

### ATTENDANCE

Committee: Courtney Anderson (SVCOA), Jesse Butterfield (VCIL), Deanna Wetherby (MVRTD),  
Kristy Bloomer (MVRTD)

Other: Ethan Pepin (RRPC)

### CALL TO ORDER

The meeting was called to order at 11:06 AM.

### APPROVAL OF APRIL 10<sup>TH</sup> AGENDA

**Motion by Anderson to approve the April 10<sup>th</sup> agenda. Second by Butterfield. Approved by voice vote.**

### APPROVAL OF JANUARY 9<sup>TH</sup> MINUTES

**Motion by Anderson to approve the January 10<sup>th</sup> minutes. Second by Butterfield. Approved by voice vote.**

### OPEN TO PUBLIC

Introductions were made.

### PARTNER UPDATES

- A. Pepin announced the 5<sup>th</sup> annual OA&D Summit which will be held on Friday June 7, 2024 from 10AM-3PM at the Vermont State University campus in Randolph, Vt.
- B. Anderson reported trips picking up in Spring, especially social/personal trips as riders want to get out more now that winter weather has passed. Anderson also reported that she had submit her FY25 budget request and that it is larger than last years since the request is based on actual financials by the end of last year.
- C. Butterfield has been out a lot recently with medical issues and has nothing to report.
- D. White reported that trips have been steady, they are pushing more trips to MVRTD in order to avoid denials which has been working well. White also noted that while they have been successful in getting new drivers, often drivers are leaving just as fast due to medical leave.



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- E. Bloomer had nothing to report, but noted she was excited to be more involved in the Committee's work since she works closely with the partners through dispatch and trip assignments.

## QUARTERLY BUDGET UPDATE

- A. Pepin presented the proposed quarterly budget update, which would transfer funds from Castleton Community Seniors (CCS) to SVOCA, leaving CCS with a remaining balance of \$31,114.20 and bringing SVOCA up to a total balance of \$45,843.28. No discussion was had.
- B. Anderson asked Bloomer and Wetherby if VTrans would cut funding if it wasn't fully spent by the end of the year. Wetherby responded she wasn't sure but would check on it and get back to Anderson. Pepin noted that the Committee would be meeting monthly for the next two months and the matter could be brought up at the next meeting.

## FY25 WORKPLAN

- A. Pepin explained the process for FY25 Workplan development. He will draft an initial plan and send it out to Committee members for review. This would be discussed at the May meeting and approved at the June meeting.

## ADJOURN

Adjourned at 11:31 AM

*Respectively submitted by Ethan Pepin*