

**Date: Wednesday, November 18, 2015, 10:30 a.m.**

**Location: MAPA Offices, Omaha, NE – Downstairs Training Room**

**In Attendance:**

Vice-Chair: Ann Grober, City of Council Bluffs  
Ann Marie Kudlecz, SSCA  
Andy Hale, Office of Congressman Brad Ashford  
Dan Freshman, City of Ralston  
Darlene McMartin, Pott County VA  
DaurIne Peterson, SWITA  
David Jameson, Metro Transit  
Erin Porterfield, Heartland Workforce Solutions  
Fred Conley, Papio NRD  
John Liebsack, VFW  
Karen Jackson, City of Bellevue  
Kelly Shadden, Metro Transit  
Lee Myers, AARP  
Lillian Rush, Friendship Inc.

Lois Jordan, Florence Home  
Lori Hansen, Papillion  
Mary Angus, Mayor's Commission on Citizens with Disabilities  
Mike Stuhv, Immanuel  
Randy Stoneys, Eastern Nebraska Human Service Agency  
Rich Surber, Lutheran Family Services  
Stephanie Little, Crossroads of Western Iowa

**MAPA Staff**

Megan Walker  
Michael Felschow

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**1. Introductions**

Ms. Ann Grober called the meeting to order at 10:35 a.m. She welcomed the committee and introductions were made.

**2. Approval of Minutes**

Ms. Grober introduced the October 21, 2015 minutes and asked if there were any changes or additions.

Ms. Mary Agnus MOTIONED to approve the October 21, 2015 minutes.

Mr. Fred Conley SECONDED.

Motion passed.

**Recommendations to TTAC**

**3. Potential revision to 5310 application and manual**

Mr. Michael Felschow introduced that MAPA is recommending that the grant awardees have the financial assurances in the contract for the grant. MAPA staff has recommended that this not be included in the application process but be a part of the contracting process. Once an agency has been awarded a grant, they will then have to provide financial documentation to prove financial assurance for the match.

Ms. Lois Jordan MOTIONED to include language to the policy guide for financial assurances in the contracting process for operations to take affect in December 2015 (FY 2016) and will apply to the new grant cycle.

Ms. Mary Angus SECONDED.

Motion passed.

## **Discussion Items**

### **4. Agency Spotlight**

Ms. Darlene McMartin presented on the Pottawattamie County Veterans Affairs office. The agency is accredited with the federal government to apply for benefits. Funded by the County, not paid by the Federal Government. The Pott County VA assist veterans with the following: filing for VA benefits, enrollment in the VA hospital systems, filing for pensions and compensations, vocational rehabilitation, eligibility for nursing homes, assisting new veterans that are discharged, emergency assistance (case by case basis), food pantry funded by donations. The VA hospital has a Veterans Transportation Program and they will transport the veteran from their home and take them to their appointment at the VA hospital. The issue is that this transportation assistance is only for appointments to the VA hospital, there is no assistance for transportation for other needs. All of the DAV vans are driven by volunteers.

### **5. Call Center Update**

Mr. Michael Felschow presented an update to the CTC on the call center. In November the CTC decided to have MAPA and Metro coordinate to do an RFP. The VA is interested in participating. MAPA and Metro will create a Memorandum of Understanding to define what will be required from each entity. The plan is to have draft text of that MOU to Metro for review and then be reviewed by the "leaning in" group for further review. Metro would like to get RFPs out as soon as possible.

### **6. Informal Coordination**

Ms. Megan Walker presented the informal coordination activity. The committee was divided into four groups based on "CTC Goals and Objectives Choosings" list to complete the informal coordination activity.

### **7. Agency Spotlight Sign Up for 2016**

Ms. Megan Walker announced to the CTC that the sign up sheet is available for 2016. There will be two presentations per month to allow enough time for all agencies to present.

### **8. Additional Business**

No additional business.

### **9. Next Meeting**

The next CTC meeting is scheduled for Wednesday, December 16 at 10:35 a.m. and will be training for 5310. Anyone applying for, or interested in 5310 funding should attend.

### **10. Adjourn**

Ms. Grober adjourned the meeting at 12:00 p.m.