MARTIN METROPOLITAN PLANNING ORGANIZATION LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED

Martin County Board of County Commission Chambers 2401 SE Monterey Road, Stuart, FL 34996

<u>www.martinmpo.com</u> (772) 221-1498

Monday, September 12, 2022 at 9:30 A.M. WORKSHOP MINUTES

 CALL TO ORDER – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) Public Workshop of September 12, 2022, was called to order at 9:30 A.M. by Robert McPartlan, Vice Chair.

2. ROLL CALL

Members in Attendance:

Robert McPartlan, Vice Chair, Department of Children & Families Services Phyl Weaver, Representative for Persons over 60 Michael Northcutt, Florida Department of Veteran's Affairs Angel Young, Florida Division of Vocational Rehab Dalia Dillon, Department of Elder Affairs Michelle Miller, Representative for the Economically Disadvantaged (FACA) Marie Dorismond, Florida Department of Transportation Joe Azevedo, Martin County Career Center Ashman Beecher, Martin County Transit Milory Senate, Agency for Persons with Disabilities

Excused Members:

Kim Thorne, Representing Public Education Community

Members Not In Attendance:

Gayle McArdle, Representative for Persons with Disabilities Monique Coleman, Representative for Children At-Risk Mary Jo Pirone, Citizen's Advocate/Rider Rep

Staff in Attendance:

Beth Beltran, MPO Administrator Ricardo Vazquez, Senior Planner Joy Puerta, Planner Lucine Martens, Planner Alor Cadorna, Administrative Assistant

Others in Attendance:

Chris Stephenson, Senior Resource Association Holly Seeton, Senior Resource Association Robert Driscoll, St. Lucie Council on Aging Melody Hearn, Family Care Council, Area 15

A quorum was present for the meeting.

3. COMMENTS FROM THE PUBLIC

Melody Hearn from the Family Care Council, Area 15, came forward to give an overview about the Medicaid Waiver and how it is underfunded. As of now, they have 22,000 individuals on the waitlist and counting who have intellectual and developmental disabilities. The Medicaid Waiver is designed to give these individuals the right to have community services to live in their family home or in a group home. Melody Hearn also explained that Family Care Council will be having an Information Session on September 19, 2022, in Port St Lucie. She provided a promotional flyer for this event that will educate the community, providers, and families.

4. AGENDA ITEMS

A. ANNUAL PUBLIC WORKSHOP

Lucine Martens, Planner, explained that per Florida Statutes Chapter 427, LCB-TDs are required to hold an annual workshop. She introduced the annual public workshop to allow all interested citizens the opportunity to provide input.

No public comments.

B. LCB-TD MEMBER TRAINING

Lucine Martens explained that the CTD (Florida Commission for the Transportation Disadvantaged) requires the Designated Official Planning Agency (DOPA), Martin MPO to conduct an Annual Public Workshop. Lucine Martens conducted member training as it relates to the roles and responsibilities of the Local Coordinating Board for the Transportation Disadvantaged. The training included Sunshine Law, code of ethics, and public records law.

Chris Stephenson came forward and clarified the income status percent of poverty level and eligibility criteria.

5. COMMENTS FROM BOARD MEMBERS

Robert McPartlan inquired if there was any trouble filling the open seats for the board. Lucine Martens stated that by December 2022, when Martin County and the Local municipalities do their respective reorganization, an LCB-TD Chair will be appointed, who will be an local elected official.

6. ADJOURN 9:52 A.M.

Prepared by

Lourmeloza Cadorna, Administrative Assistant

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Approved by:

For: Merritt Matheson, Chair

Date

Public participation is solicited without regard to race, color, national origin, age, gender, religion, disability or family status. Persons with questions or concerns about nondiscrimination, or who require special accommodations under the American with Disabilities Act or language translation services (free of charge) should contact Ricardo Vazquez, Senior Planner (Title VI/Non-discrimination Contact) at (772) 223-7983 or rvazquez@martin.fl.us. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.