The meeting agenda with all presentations and references can be found on the Aging and Health Resources Committee Webpage.

2-Day Summary as of 08.13.2015; Final Summary to be Approved on August 17, 2015.



Atlanta Regional Commission MEETING SUMMARY August 13, 2015

The Atlanta Regional Commission (ARC) met on Thursday, **August 13, 2015**, at 12:15 p.m. in the Harry West Conference Room, on Level-C of the Atlanta Regional Commission, Atlanta, Georgia.

Members Present Mayor Clark Boddie Mayor Willie Oswalt Ms. Lois Ricci Mr. Herman Weil Chairman Charlotte Nash Ms. Edith Greene Mayor Nancy Harris Mr. Bob Reeves Ms. Liane Levetan Mr. Kevin Isakson <u>Members Absent</u> Chairman Tom Worthan Mr. Amol Naik Chairman Tommy Smith Dr. Laura Beaty Ms. Judy Waters

The Committee Chairman and Honorable Mayor Clark Boddie welcomed Committee members and guests. Next on the agenda, Chair Boddie announced the opportunity for public comments. There were no petitioners for public comment.

Kathryn Lawler, Director of the Area Agency on Aging, introduced guest speaker, John Orr, Transportation Access and Mobility Manager of ARC, who delivered a brief update on the Region's Plan, Goals and Polices. John discussed one element of the Region's Plan that might not stand out those would do not work with it day to day, that would be the Regional Transportation Plan, which lists strategies out to the year 2040. The Policy Document is found <u>here</u> on the ARC website.

Next on the agenda, was a conversation and update on Simply Get There, a Transportation Access System. Discussion was led by Renee Ray and Rosalind Tucker of ARC including a power point presentation containing ridership data and an update on training schedule. There were questions and comments concerning marketing the tool and using data on trips for future research and evaluation.

Andrew Parker, Nursing Home Transition Unit Coordinator, followed on the agenda and discussed the impact and challenges surrounding the enrollment freeze on the CCSP program in the Atlanta Metropolitan Region.

The last speaker on the agenda was Kathryn Lawler, who introduced two new ARC staff members and the newly formed Provider Network Budget Management Team of the Aging and Health Resources Division; Sheila Benefield and Connie White come to the ARC with a wealth of knowledge and experience in both the public and private sectors. Sheila and Connie will

There were no action items.

The meeting adjourned with words of sincere gratitude to all those present from Chairman Boddie.

Next Aging and Health Resources Committee Meeting is a joint meetings at an earlier time; <u>Thursday, September 10, 2015</u> at 10:00 a.m.

The meeting agenda with all presentations and references can be found <u>on the Aging and Health Resources Committee Webpage.</u>

2-Day Summary as of 08.17.15; Final Summary to be approved by August 21, 2015.

