

**MINUTES
TOWN OF QUARTZSITE
HEALTH & DEVELOPMENT SERVICES MUNICIPAL BOARD
REGULAR MEETING
TUESDAY, JANUARY 8, 2013 at 4:00 PM**

CALL TO ORDER: 4:07 PM by Chairperson Beverly Cunningham.

ROLL CALL:

Chairperson Beverly Cunningham, Vice Chairperson Sally Ford, Board Member Denise Florian, Board Member John "Skip" Gallup, Board Member Suzan Fonda

Guests: Floyd Anderson, Patricia Anderson, S. Rain GoldenBear and Sharon Mitchell of WACOG

Staff: Cherie Watson, Tina Abriani

APPROVAL OF MINUTES:

December 11, 2012

Sally Ford moved to approve the minutes of the Regular Meeting held on December 11, 2012 and Suzan Fonda seconded the motion. Call for vote - all in favor, Motion Passed.

ANNOUNCEMENTS:

John "Skip" Gallup submitted his resignation letter to Chairperson Beverly Cunningham. His resignation was stated to be effective at the end of the meeting.

CALL TO THE PUBLIC:

REPORTS:

Chairperson Beverly Cunningham reported on the need to remind the Welcome Committee Volunteers that the Welcome Packets will be made on Thursday, January 10, 2013 at 1:00 PM.

Chairperson Beverly Cunningham advised that the CAREWATCH brochure had been updated.

NEW BUSINESS:

1. Discussion regarding the Assisted Living Facility's timeline for opening.

New Business, Item #1 was tabled until the next meeting.

2. Discussion and regarding the Quarterly Reports for the Quartzsite Senior Center, the Quartzsite Chamber of Commerce and the Quartzsite Historical Society.

New Business, Item #2 was tabled until the next meeting.

3. Presentation by Sharon Mitchell of WACOG on the Quartzsite Transit System.

Sharon Mitchell introduced herself as the Transportation Planner for WACOG. She explained that our new Regional Mobility Manager is Michelle Walker and she handles transit now. She handed out a PowerPoint presentation report entitled Coordination Mobility Program. ADOT has had several audits. The Federal Transit System has found ADOT to be out of compliance and as a result the Town of Quartzsite must review, change and strengthen its compliance with the transit program.

The Town of Quartzsite will apply for the next grant, due in February, through the Coordinated Mobility Program. There will be help provided.

Some key ways to stay in compliance: attend the WACOG meetings; review the Coordination Plan at www.wacog.com, (click on the Transportation link, then click on the Transit link, then click on WACOG's 2012 Three Year Transit Coordinated Plan and scroll down, alphabetically listed, to Town of Quartzsite link); coordinate with other Transit Program cities; train our drivers and maintain reporting data.

She stated the driver's can be trained for free and the certificates that they achieve or are awarded will help lower insurance costs.

The Town of Quartzsite cannot operate in conflict with our contract with ADOT, our grant funding. Therefore the town will need to make changes such as who is entitled to ride. This program is for the elderly and/or disabled. She explained that the Town of Quartzsite is receiving funding to provide a particular service and that service comes with boundaries. The Town must comply or lose the funding.

Public Works will be writing the grant application this year.

Immediately after the Quartzsite Common Council approves the Riders Handbook that Sharon Mitchell has, the riders are responsible to comply with its contents.

OLD BUSINESS:

1. La Paz County Fair Participation.

Chairperson Beverly Cunningham advised that she had applied for the La Paz County Fair booth.

ADJOURNMENT: 5:22 PM

Sally Ford moved and Chairperson Beverly Cunningham seconded the motion.