

CRIS Rural Mass Transit District Board Meeting  
Location: Danville Library  
Minutes: February 16, 2023. 4:30 pm

**Bold Item Require Action**

1. Roll Call:

Present: Steve Gulick, Frank Young, Tonya Hill, Scott Preston

Absent: David Wright

2. Approval of November 16, 2022, minutes, motion made by Frank Young and seconded by Tonya Hill

3. Communications:

a. Public Comment: None

b. Board Member Comments: None

c. CEO Report

i. Staffing: Hired a new dispatcher/driver.

ii. Contracts:

1. Continue to meet with Carle and the Community Health Network to discuss HFS grant.

2. Working on contract with Modivcare

3. Rate increase for Medicaid and MTM

iii. Audit

1. Fiscal audit began on January 9, 2023.

2. Berkshire Workman Comp audit renewal on February 23, 2022.

3. National Interstate did an on-site audit December 20, 2022.

iv. Grants:

1. IDOT sent the revised scope amendment for capital grant CAP-21-1122 to transfer funds for the purchase NAS, four laptops, three desktop computers, one color printer, four 40" Smart TV Monitors and five-Cordless Telephone Headsets all totaling in the amount of \$22,300.0. A time extension was approved for 6/30/2021 to 6/30/2024.

2. 5311 and DOAP grants released for FY24, due by April 3, 2023.

4. **New Business**

**a. Motion was made by Tonya Hill and seconded by Scott Preston to approve 5311 FY24 grant application.**

**b. Motion was made by Tonya Hill and seconded Frank Young to approve the Child Safety Seat Guidelines.**

5. **Motion was made to go into closed session by Frank Young and seconded by Tonya Hill to discuss personnel.**
  - a. **A motion was made by Scott Preston and seconded by Frank Young to come out of closed session.**
  - b. **Motion made by Frank Young to give CEO a 3% pay out for one year of service and four weeks of vacation. Tonya Hill seconded.**
  - c. **Frank Young made a motion for comp time accrual for salaried employees and Scott Preston seconded motion.**
6. **Adjournment: Motion was made by Frank Young and seconded by Tonya Hill.**

Next Meeting May 11, 2023, at 4:30p at Danville Public Library