

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 19, 2018
11:00 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
George Guidish
Ed Smalley
Margaret Conley
Pam Boyd
Don Jones
David Iossi

Also Present:
Sheila Niederhofer
Sara Nollman Hodge
Vicki Clift
Pam DeMaris
Randy Barrow

Call to Order – The meeting was called to order by Iossi.

GUEST RECOGNITION/PUBLIC COMMENT - None

PERSONNEL

Changes in Medicaid – Nollman-Hodge reported on the changes to the Medicaid program that went into effect April 1, 2018 and how it will affect South Central Transit.

Service Policy – Nollman-Hodge reviewed the General Public Service Policy changes and updates with committee. A recommendation to add the Disruptive Passenger Policy to the Policy was made. Motion to recommend adding the Disruptive Passenger Policy to the General Public Service Policy along with changes and updates to the GPS Policy by Guidish, seconded by Boyd. All aye. Motion carried.

CONTRACTS

Public Aid – Niederhofer reported receiving \$13,000 in payments since last board meeting.

Kaskaskia Workshop Contract – Niederhofer reported on the 3-year renewal of contract with Kaskaskia Workshop.

OMA MEETING – Niederhofer reported on the upcoming OMA Committee meeting scheduled for May 17 at 1pm. Committee members consist of Margaret Conley, Chairperson, Don Jones, Don Copeland, John Schubert and David Rodden.

MONTHLY REPORTS – Nollman-Hodge gave the monthly reports for March.

ADJOURN – Being no further business the Personnel Committee Meeting was adjourned on a motion by Guidish, seconded by Smalley.