**UPSHUR COUNTY SENIOR CENTER**

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**BOARD OF DIRECTORS**

**MINUTES**: February 10, 2021

**CALL TO ORDER**: President Ransom Hackett called the meeting to order at 12:00 PM.

**THOSE ATTENDING**: Sarah Campbell, Ransom Hackett, Terry Cutright, Heather Powell, Jim Vance, Becky Swisher

**APPROVAL OF MINUTES**: President Ransom Hackett asked for a motion to approve the

January minutes. Heather Powell made a motion to approve the minutes.

Jim Vance seconded the motion. Motion passed unanimously.

**GUEST PRESENTER:** Laura Ward, Director of Randolph County Senior Center and Country Roads Transit, presented information regarding the progress and renewal of the Upshur County Country Roads Transit partnership agreement. The following are notes from her presentation:

* During COVID, CRT experienced a 21% decrease in ridership
* Ward expressed the belief that as vaccine numbers increase, ridership will increase as well.
* Ridership is still at about 60% seniors
* New Clarksburg On-Demand Route in progress: this route will allow individuals to schedule rides to medical appointment in Clarksburg and is funded by one-time funds currently. Future funding will be needed. This also opens a partnership with St. Joseph’s for preventative care.

**DIRECTOR’S REPORT:** A time for questions regarding the report was given. Discussion occurred.

**PUBLIC COMMENTS**:

* No comments submitted.

**FINANCIAL REPORT:**

* Director Campbell presented the financial report. President Ransom Hackett asked for a motion to accept the Financial Report. Becky Swisher made a motion to accept the report. Heather Powell seconded the motion. Motion passed unanimously.

**PREVIOUS BUSINESS**:

* No previous business.

**NEW BUSINESS**:

* The renewal for the contract for Country Roads Transit was presented. Becky Swisher made a motion to accept and renew the contract. Terry Cutright seconded the motion. Motion passed unanimously.

**PERSONNEL:**

* Director Campbell presented an update on the current vacancy in the Client Tracking Services department. Discussion occurred.

**NEXT MEETING:** The next board meeting will be March 10, 2021 at 12 PM.

**ADJOURNMENT:** Heather Powell made a motion to adjourn. Jim Vance seconded the motion. Adjourned at 12:52 PM.