

**DATE:** September 15, 2020  
**TO:** MOVE Board of Directors  
**RE:** Minutes of July 21, 2020 Board Meeting

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**Minutes:**

**PRESENT:** Director Jenny Kenoyer  
Director Mickey C. Peabody  
Director Jeff Lambaren  
Director Lilia Lomeli-Gil

**ALSO PRESENT:** Stacie Morales, Hayley Vieyra, Edith Robles, Carol Bowman, Karen Kincy, Laura Coutrakis

**1. Announcement:** Due to having an online/phone meeting, Stacie Morales began the meeting with an announcement to everyone to please mute their phones when not speaking. She outlined meeting protocol as follows: The Chair will ask for comments after each agenda item, anyone wishing to comment should wait until they are called upon by the Chair. This will ensure a meeting where everyone can be clearly heard. Comments can be made using the "chat" option in Go to Meeting. Voting will be done by roll call vote.

**2. Call to Order –** Meeting called to order at 10:02 AM

**3. Roll Call –**

Jenny Kenoyer  
Mickey C. Peabody  
Jeff Lambaren  
Joe Madden - absent  
Lilia Lomeli-Gil

**4. Public Comments**

Matters under the jurisdiction of the MOVE Board of Directors, and not on the agenda may be addressed by interested parties in the audience at the beginning of the regular agenda. Any member of the audience wishing to address the Board of Director's during the "Public Comments" period shall be permitted to be heard for up to five minutes or at the discretion of the Chair.

No comments were made by those present.

## 5. Approve Minutes

**Discussion:** No Comments were made regarding the minutes from June 16, 2020 Meeting.

Motion made by Director Mickey C. Peabody, Second by Director Jeff Lambaren to approve June 16, 2020 Board Meeting minutes.  
Passed: Unanimous

## 6. CEO Report

Stacie Morales provided updates on each of the MOVE programs:

**VetsVan & VOGO:** These two programs rely on volunteer drivers. Due to the large increases in COVID 19 cases in our county, we have temporarily reduced services to essential rides only.

**BRIDGES:** We have seen a slight increase in mileage reimbursement. There may be a reduction in mileage reimbursement requests due to rise in COVID cases.

**Stanislaus Eligibility Center (SEC):** On March 20, 2020 all in person eligibility interviews were stopped due to the shelter in place requirements. Immediate 90-day eligibility has been provided to all applicants scheduling a future appointment. Due to the length of time COVID may affect our clients we will be changing our eligibility process to telephone interviews. The Travel Trainers will be assisting with this process as their program is currently on hold. The implementation date is September 1, 2020.

The lobby for our building is currently open. MOVE staff are being rotated on site to reduce exposure of all staff and assist our clients who may come into the lobby. In addition, I'm working towards developing a team approach to rotate staff through the office to reduce exposure but meet the needs of our clients.

**Discussion:** Director Mickey Peabody asked "What is Catholic Charities doing? Will there be an adjustment in the funds for the upcoming year?" Carol Bowman was on the line, and she shared they are providing essential rides. They are averaging 20 appointments per day. Mostly medical appointments. Before COVID they averaged 30 rides per day. The drivers are on call for appointments. Catholic Charities screens all riders for potential exposure. Regarding the budget, Stacie addressed this, saying they will continue to be funded by TDA funds as usual. As their needs grow, they will begin their expansion of their program through the Measure L funding contract. They did purchase their new

van and are ready to expand as conditions allow.

**7. Comments by Rosa De León Park, Ex-Officio –**

Edith Robles shared an update for the Stanislaus Council of Governments (StanCOG). They are all still available and working remotely. Last Fall they applied for a CalTrans Sustainable grant to update the transit coordination plan. MOVE assisted as a sub-applicant and it was announced that we did receive the grant. We believe we will be beginning the coordination plan in September 2020. We are grateful for assistance from MOVE and look forward to updating the plan.

**8. Comments by Board Members**

No comments were presented by the Board Members

**9. Information Items**

The following items are for information only

- a. June 2020 Program Reports

**10. Adjourn to Closed Session. 10:20 AM**

- a. Employee Performance Evaluation  
Title: Chief Executive Officer

**11. Reconvene from closed session. 11:00 AM**

- a. No action was taken

**12. Adjourn 11:02 AM**

**Next Scheduled Board Meeting:**

August 18, 2020 (Tuesday) @ 10:00 AM  
Stanislaus Veterans Center  
3500 Coffee Road, Room 113  
Modesto, CA 95355

**Due to Covid-19, the meeting may be held on-line**