

DATE: February 16, 2021
TO: MOVE Board of Directors
RE: Minutes of November 17, 2020 Board Meeting

Minutes:

PRESENT: Director Jenny Kenoyer
Director Jeff Lambaren
Director Joe Madden

ALSO PRESENT: Stacie Morales, Hayley Vieyra, Clint Miller, Karen Kincy

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.

1. Call to Order – Meeting called to order November 17, 2020, 10:02 a.m.

2. Roll Call –

Jenny Kenoyer
Mickey C. Peabody - Absent
Jeff Lambaren
Joe Madden

3. 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.

4. Approve Minutes

Motion: Approve minutes of September 15, 2020 Board Meeting

Discussion: None

Motion made by Director Jeff Lambaren, Second by Director Joe Madden to approve September 15, 2020 Board Meeting minutes.

Passed: Unanimous

5. Reappoint Jenny Kenoyer to the Move Board of Directors – Stacie Morales

Motion: Reappoint Jenny Kenoyer to the MOVE Board of Directors, effective November 17, 2020, with all rights and responsibilities of Board Membership. This reappointed Board Member will serve a term of three (3) years.

Discussion: Director Jeff Lambaren asked if you could sit out one year and be reappointed again and if this would be the last term for Director Kenoyer and Peabody. Stacie Morales responded that you could be reappointed after resigning. This is the second term for Director Kenoyer and Peabody. They could be reappointed for one additional term.

Motion made by Director Jeff Lambaren, Second by Director Joe Madden to reappoint Jenny Kenoyer to the MOVE Board of Directors.

Passed: Unanimous

6. Reappoint Mickey Peabody to the Move Board of Directors – Stacie Morales

Motion: Reappoint Mickey Peabody to the MOVE Board of Directors, effective November 17, 2020, with all rights and responsibilities of Board Membership. This reappointed Board Member will serve a term of three (3) years.

Discussion: None

Motion made by Director Joe Madden, Second by Director Jeff Lambaren to reappoint Mickey Peabody to the MOVE Board of Directors.

Passed: Unanimous

7. Approve MOVE Board of Directors 2021 Meeting Schedule and Calendar – Stacie Morales

Motion: Approve the MOVE Board of Directors 2021 Meeting Schedule and Calendar.

Discussion: Stacie Morales recommended maintaining our current meeting schedule, every third Tuesday, at 10:00 a.m.

Motion made by Director Jeff Lambaren, Second by Director Joe Madden to approve the MOVE Board of Directors 2021 Meeting Schedule and Calendar as presented.

Passed: Unanimous

8. CEO Report

VetsVan:

VetsVan will continue providing essential rides. Volunteer hours have increased due to required Stanislaus County COVID training. Provided rides have increased due to a veteran requiring medical treatment twice per week.

BRIDGES:

We have approved three new BRIDGES clients and a slight increase in mileage reimbursements.

Travel Training:

Stacie Morales and Hayley Vieyra participated in several national meetings and webinars to research how to best continue the travel training process during COVID-19. A virtual traveling training program will be developed.

Stanislaus Eligibility Center (SEC):

Paratransit eligibility is currently conducted by telephone. 190 interviews have been conducted over the last two months. Travel Trainers conduct site visits for photos and observations for gait and balance. Social distancing is being followed during these site visits.

VOGO:

Hayley Vieyra and Edith Robles (Stanislaus Council of Governments) have developed a training tool on how to use the VAMOS application. This tool will be added to the website when available. VOGO volunteer drivers have provided eighty-nine (89) essential rides in October.

Stacie Morales and Clint Miller are currently working to complete our financial audit for fiscal year 2019/20. This audit is being conducted remotely.

The search for a new board member to replace Lilia Lomeli-Gil is still in process. Several people have been contacted to receive recommendations for a potential board member in Patterson area.

Discussion: Jenny Kenoyer wanted to thank Stacie and her staff for maintaining incredible service. She was watching a conference for California and they did say they do not think public transportation will ever go back to normal. It will probably change in the way its handled. We will see what happens when we get through COVID. I just request everyone please be patient, let's get through these two holidays. They are finding that in-home gatherings are where the most infections are coming from. If you are having an in-home gathering, please keep it small. It will be better next year! Also, please go get your flu shot!

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

Karen Kincy, representing for Rosa De Leon Park, provided an update on the consolidation efforts in the Stanislaus County region. Recently the Turlock City Council voted to remove themselves from the consolidation effort. The City of Modesto and StanCOG are committed to improving transportation for the citizens of this County. Improvements are ongoing with the downtown transit center which is under renovations. We are looking into new mobility opportunities and staying pro-active for our region. The timing of this consolidation is fitting with statewide transportation efforts. We hope to see things continue and come to a good resolution by January.

Discussion: None

10. Comments by Board Members

None

11. Information Items

The following items are for information only

- a. September 2020 Program Reports

Discussion: None

12. Adjourn: 10:29 a.m.

Next Scheduled Board Meeting:

December 15, 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