

**DATE:** November 17, 2020  
**TO:** MOVE Board of Directors  
**RE:** Minutes of September 15, 2020 Board Meeting

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**Minutes:**

**PRESENT:** Director Jenny Kenoyer  
Director Mickey C. Peabody  
Director Jeff Lambaren  
Director Joe Madden

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

**Announcement:** Important Notice Regarding COVID 19 In accordance with Governor Newsom's Executive Order N-29-20, the MOVE Board of Directors Meeting Room was closed, and the MOVE Board of Directors and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting

**1. Call to Order –** Meeting called to order September 15, 2020, 10:00 a.m.

**2. Roll Call –**

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

**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 online via GoToMeeting.

## 4. Approve Minutes

**Discussion:** Director Lambaren recommended a correction for item eleven in the minutes which stated the Board reconvened and no action was taken. The board did not reconvene. Director Kenoyer stated that she reconvened, on behalf of the Board, and no action was taken.

Motion made by Director Mickey C. Peabody, Second by Director Joe Madden to approve September 15, 2020 Board Meeting minutes.  
Passed: Unanimous

## 5. Financial Report Update

Clint Miller and Stacie Morales presented an overview of Fiscal Year 2019 – 2020 financials. The audit process has begun. The audited financials for Fiscal Year 2019-2020 will be presented to the board in the beginning of 2021.

## 6. CEO Report

Stacie Morales announced that she received a message from Lilia Lomeli Gil stating that she needs to resign from the MOVE Board. Her job requires more time during COVID and she is no longer able to continue as a Board Member. Stacie thanked her for her service and asked the Board to recommend a replacement.

Stacie Morales provided updates on each of the MOVE programs:

**VetsVan:** The ride requests decreased slightly in July and August. The Veterans Administration (VA) has been providing video appointments during COVID 19 for the safety of our Veterans. Additionally, MOVE has referred eleven clients to the Veteran Services to receive assistance with medical coverage and monthly financial income.

**VOGO:** VOGO volunteer drivers have provided 59 essential rides during COVID 19. Many of the riders have been able to utilize the BRIDGES program. Family members have been available, due to COVID 19, to provide rides.

**BRIDGES:** Mileage reimbursement are lower since most riders are traveling to medical and grocery shopping. BRIDGES serves a high risk population, therefore most trips are for essential purposes.

**Travel Training:** This program is currently on hold. Stacie Morales and Hayley Vieyra will be joining a National meeting on Travel Training to speak with other agencies and learn what modifications have made to their programs. The Travel Training program serves

people with cognitive disabilities often connected with a Day Program. The Day Programs are closed. The program directors are working on modifying their programs for client safety. The Travel Trainers are currently helping with the Eligibility process.

**Stanislaus Eligibility Center (SEC):** On September 1<sup>st</sup> we went live with our new Eligibility Process. We have switched to telephone interviews. The Travel Trainers are assisting by completing a site visit at the applicants location to take picture ID and perform physical assessments.

Our staff returned to the office on September 14. We have taken steps to ensure staff safety. The areas around the desks are clearly marked for six feet social distancing. Masks are required to be worn anytime you are out of your office chair. All surfaces are sanitized several time throughout the day. Daily screening is completed with all staff to ensure they are not showing symptoms of COVID.

Additionally, MOVE staff have been available throughout COVID 19, to assist other agencies. The receipt of the Paycheck Protection Program funds allowed MOVE to keep all staff employed full time.

- MOVE Staff assisted the Area Agency on Aging with distribution of meals to 3000 cars. Contributing approximately 60 hours of time to assist.
- MOVE staff also assisted the Healthy Aging Association assemble 200 bags of food to distribute to residents for their green bag program.
- This year the Healthy Aging Summit is being done remotely. MOVE is going to be assisting with the assembly of those 2500 bags. Seniors can pick up from various locations.
- Hayley Vieyra, MOVE Director of Mobility Services, assisting with a Senior Stride fundraiser event which is usually held at La Loma Park each year. Materials were gathered for distribution.
- During the fire in Patterson, management developed a plan to have staff members drive our VetsVan vehicles to help with evacuation. We reached out to several agencies in Patterson to coordinate with them, in the event they needed assistance to evacuate people with disabilities. We were on call 24 hours but did a request for assistance.

### **Discussion:**

Director Peabody commented she would like minutes to show from a personal standpoint a "thank you" to Stacie and MOVE staff for working through this difficult time.

Director Lambaren asked about why the booked vs. cancelled are high on the Stanislaus Eligibility Center (SEC) monthly report. Can we make a footnote on the report

to specify this was during COVID, so a couple of years down the road we can see what caused all the cancellations? There is also a high number of cancellations for VetsVan. Is it for the same reason?

Response: Stacie Morales explained that we did not realize how long the pandemic would last so we had to increase the length of the immediate eligibility until we can begin the interview process. This step requires canceling and rescheduling the interviews which accounts for the increase on the report. A footnote providing an explanation will be added to the monthly report. The high cancellation rate for VetsVan is due to the Veterans Administration canceling non-essential appointments.

Director Kenoyer shared a thank you to the entire MOVE team. Complimenting Stacie Morales and Hayley Vieyra for doing such a great job.

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

Karen Kincy from Stanislaus Council of Governments (StanCOG) offered the report on behalf of Rosa De León Park. Last year, the StanCOG Policy Board had an efficiency study completed. The result of the study was to consolidate the transit agencies in Stanislaus County to provide a more seamless travel for our ridership. An advisory committee has been formed to proceed with this recommendation. We would like to thank Chair Kenoyer, as she serves as the Chair of that committee. There is a possibility that a Joint Powers Authority will be formed as of January 1<sup>st</sup>, 2021 to manage the public transit. We will keep you apprised of developments as they continue. Just as MOVE has been working remotely, StanCOG has also been working remotely. All our meetings are being held virtually. If you are interested and want to attend, they are posted on our website ([www.stancog.org](http://www.stancog.org)). Ms. Kincy stated how much they appreciate all that MOVE is doing as we continue to provide services through this difficult time.

## **8. Comments by Board Members**

Director Lambaren asked Ms. Kincy if StanCOG manages road improvements and how to advocate for local improvements. Ms. Kincy stated that you can contact the city to request the roads you would like to see improved.

Director Kenoyer feels honored that she has been chosen to serve as Chairperson on the MOVE Board and on the Consolidation Committee. I feel honored to be involved in two big transportation evolutions for this county.

There were no other comments or questions from the Board.

## **9. Information Items**

The following items are for information only

- a. June 2020 Program Reports

No additional questions.

**10. Adjourn to Closed Session. 10:45 AM**

- a. Employee Performance Evaluation  
Title: Chief Executive Officer

**11. Reconvene from closed session at 11:12 AM**

**Motion** made by Director Mickey C. Peabody, Second by Director Jeff Lambaren, to approve the Employee Performance Evaluation for Stacie Morales, CEO.  
Passed: Unanimous

**12. Adjourn 11:14 AM**

**Next Scheduled Board Meeting:**

October 20, 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**