

DATE: November 16, 2021
TO: MOVE Board of Directors
RE: Minutes of September 21, 2021

MEETING MINUTES

Important Notice Regarding COVID 19

In accordance with Governor Newsom's Executive Order N-29-20, the MOVE Board of Directors board room was closed. In the interest of maintaining appropriate social distancing measures, MOVE Board of Directors and members of the public were able to participate in the meeting electronically via GoToMeeting and had the right to observe and offer public comment during the meeting.

PRESENT:

Chair Jenny Kenoyer
Vice Chair Jeff Lambaren
Director Pat Maisetti
Director Lupe Aguilera

ALSO PRESENT: Stacie Morales, Hayley Vieyra, Edith Robles, Karen Dunger, Clint Miller, and Laura Coutrakis.

1. Call to Order – Meeting called to order September 21, 2021, 1:08 p.m.

2. Roll Call –

Jenny Kenoyer
Jeff Lambaren
Joe Madden – Absent
Pat Maisetti
Lupe Aguilera

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 Directors 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

Action: Approve minutes of July 20, 2021 Board Meeting

Discussion: Chair Kenoyer chose to abstain since she did not attend the July Board Meeting

Motion made by Director Aguilera, Second by Director Maisetti to approve July 20, 2021, Board Meeting minutes.

Passed: Three Ayes, Chair Kenoyer abstained

5. Presentation: Human Services Coordination Plan – Edith Robles

Discussion: Edith Robles from Stanislaus Council of Governments (StanCOG) shared the current status of the Human Services Coordination plan, as well as needs identified from the plan findings. Target populations include seniors, persons with disabilities, low income, Veterans, youth and students. They each make up over ¼ of the population identified as transit dependent. Current needs for tailored outreach, funding and infrastructure improvements came to light, as well as several barriers and challenges to accessing transportation. Strategies for improvements will be presented at public workshops within the next couple of days, to share the information and receive feedback with our community.

6. Presentation: Rides to Vaccines – Stacie Morales and Hayley Vieyra

Discussion: Stacie Morales and Hayley Vieyra reviewed the LISC grant program. This grant program provides funding to arrange rides for any individuals who need transportation to and from COVID 19 vaccine appointments utilizing the Uber Health app. Promotions are underway to reach out to Stanislaus County residents who need assistance getting to their vaccine appointments. Uber drivers are not available in Patterson, therefore we are partnering with Catholic Charities and Scott Pearson from Hamon Senior Center in Patterson to recruit volunteer drivers in the area. Flyers have gone out to county residents as well as local committees to promote these services. Next steps will be to partner with public health to promote this free service.

7. Approve Services Agreement with Stanislaus Regional Transit Authority (StanRTA) for ADA Paratransit Eligibility Services – Stacie Morales

Action: Authorize the CEO of MOVE to negotiate and take any steps required to execute any and all documents necessary to enter into a Service Agreement with StanRTA to provide ADA Paratransit Eligibility Services.

Discussion: February 2016, a study was completed to determine how to best provide eligibility services for local paratransit services. At that time there were four transit agencies each with their own process, and it was decided that a regional process was needed. In February 2018 MOVE standardized the process and started to conduct in-person interviews to determine paratransit eligibility. On January 26, 2021, the City of Modesto and Stanislaus County decided to consolidate transit services into one agency the Stanislaus Regional Transit Authority (StanRTA). The consolidation was completed July 1st, 2021, therefore previous agreements with local agencies became void due to the consolidation. The terms of the service agreement are the same as the previous service agreements. This agreement with StanRTA will allow MOVE to continue to provide regional eligibility service.

Motion made by Vice Chair Lambaren, Second by Director Maisetti to authorize the CEO of MOVE to negotiate and take any steps required to execute any and all documents necessary to enter into a Service Agreement with StanRTA to provide ADA Paratransit Eligibility Services.

Passed: Unanimous

8. Financial Report Update – Stacie Morales/Miller Consulting

Clint Miller (Miller Consulting) presented several financial highlights for fiscal year 2020-2021. Financial reports were provided in the board packet summarizing our current financial position. We have been keeping within our annual budget. Due to COVID, we received a Payroll Protection Loan and FFCRA (credits to cover employee time off due to COVID). We saw a decrease in services over the past year, again due to COVID which reduced expenses last year. This provided MOVE with funding which will be used during this new fiscal year to continue and increase operations and services. These are un-audited financials and it's possible there may be some minor changes after our audit is conducted.

9. CEO Report – Stacie Morales

Stanislaus Eligibility Center (SEC)– We are continuing to conduct paratransit eligibility interviews by telephone. We do not expect to conduct in-person interviews over the next few months as there has been a significant increase in COVID cases in our county.

Travel Training – Travel training is being conducted virtually and in-person. We expect to see an increase in demand when masks are no longer required indoors and as the day programs begin reopening.

VetsVan – We had a record day where we provided 12 rides in one day. However, with the recent increase of COVID cases in our county we noticed that doctor appointments are being cancelled and conducted again over the phone for public

safety. We expect to see the number of rides going down during this time.

New Staff Members – We have two new staff members, Claudia Yopez has joined our eligibility team. We have also hired a new Travel Trainer, Stevie Kostelnik. We are happy to have them join the MOVE team. We will introduce them when the board meetings are in-person.

MOVE Website – We've been working on developing our new site. Hayley will be reaching out to each one of the Board Members to complete your bios for the new website.

10. Comments by Rosa De León Park, Ex-Officio

Edith Robles from StanCOG attended on behalf of Rosa De León Park. Ms. Robles shared that StanCOG is continuing to work remotely. Thank you to MOVE for working with us on the Coordination Plan!

11. Comments by Board Members

There were no comments from the board.

12. Information Items

- a. The following items are for information only.
 - July and August Program Reports
- b. Public Transit Human Services Coordination Plan Virtual Community Workshop

13. Adjourn to Closed Session

The MOVE Board adjourned to closed session at 1:48 p.m.

14. Reconvene from Closed Session

The MOVE Board returned from closed session 2:20 p.m.

15. Discussion and Possible Action Regarding Chief Executive Officer Evaluation

Chair Kenoyer reported on the behalf of the MOVE Board of Directors that the CEO of MOVE will receive a 3% increase in base salary retroactive to July 1, 2021 and a 2% incentive bonus for Fiscal year 2020/21.

16. Adjourn – Meeting adjourned September 21, 2021, 2:25 p.m.

Next Scheduled Board Meeting:

October 21st, 2021 (Tuesday) @ 1:00 PM
Stanislaus Veterans Center
3500 Coffee Road, Room 114/115
Modesto, CA 95355

Due to Covid-19 the meeting may be held on-line via “GoToMeeting” conferencing