

MOBILITY ADVISORY COMMITTEE (MAC)

The Lichtanski Administrative Building (LAB)
19 Upper Ragsdale Dr., Suite 100,
Monterey, CA 93940

MEETING MINUTES

November 20, 2019

Present:

Jessica McKillip	ITN Monterey County
Reyna Gross	Alliance on Aging
Stefania Castillo	Transportation Agency for Monterey County (TAMC)
Maria Magaña	Central Coast Center for Independent Living (CCCIL)
Maureen McEachen	Visiting Nurse Association
Kazuko Wessendorf	Interim, Inc.
Esmeralda Ortiz	Blind and Visually Impaired Center

Absent:

Kurt Schake	Veterans Transition Center
Alejandro Fernandez	DaVita Dialysis
Kathleen Murray-Phillips	Monterey County Dept. of Social Services.
Melissa McKenzie	Carmel Foundation
Aimee Cuda	Central Coast Senior Services

Staff:

Cristy Sugabo	Mobility Services Manager
Kevin Allshouse	Mobility Services Coordinator
Marzette Henderson	Contract Transportation Supervisor
Jose Sanchez Barajas	Mobility Specialist

Public:

Don Parslow	MV General Manager
Doug Thomson	MV Operations Manager
Fred Claridge	Monterey County OES
Jennifer Ramirez	Partnership for Children
Diana Trapani	Public
Nadereh Nasser	Visiting Nurse Association

An apology is made for any misspelling of a name

1. CALL TO ORDER

1.1. Roll Call

Vice-Chair McKillip called the meeting to order at 1:10 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).

2. CONSENT AGENDA

2.1. Approve Minutes of the regular meeting of September 25, 2019.

Member Castillo made a motion to approve the Minutes and Member McEachen seconded. The motion passed unanimously.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None

4. MEMBERSHIP

4.1. Receive reminder for January 2020 Election of Officers.

Vice - Chair McKillip reminded members that the committee will hold the January 2020 elections of Officer at its next meeting.

4.2. Recommend Jennifer Ramirez to the MST Board of Directors for MAC membership

Member Gross made a motion to recommend Jennifer Ramirez to the MST Board of Directors for MAC membership as the representative for the Partnership for Children, Member Magaña seconded. The motion passed unanimously.

4.3. Recommend and approve Madilyn Jacobsen for MAC membership as TAMC representative alternate.

Member Magaña made a motion to recommend and approve Madilyn Jacobson for MAC membership as TAMC representative alternate. Member McEachen seconded. The motion passed unanimously.

- 4.4. Accept resignation for Member Diana Trapani representing the Blind and Visually Impaired Center. (Chair)

Member Wessendorf made a motion to accept Member Trapani's resignation, and Member McEachen seconded. The motion passed unanimously.

5. PRESENTATION

- 5.1. Certificate of Appreciation for Diana Trapani

Vice - Chair McKillip presented Diana Trapani a Certificate of Appreciation after the committee accepted her membership resignation.

- 5.2. Visiting Nurse Association

Nadereh Nasser, VNA Director of Patient Access Intake & Outreach Coordination presented information on VNA's Wellness, Home Health, and Hospice Program.

6. REPORTS

The Committee will receive these report(s), which do not require action by the Committee.

- 6.1. TAMC Report

- 6.2. MV Transit- MST RIDES Service Update

- 6.3. MST Mobility Programs Updates

7. SUBJECT ITEM REQUEST

This item(s) will be included on a future agenda for follow-up

- 7.1. Update on accessible taxi cab information for March meeting.

8. ANNOUNCEMENTS AND APPRECIATIONS

- 8.1. Member comments and announcements

Vice - Chair McKillip announced that on December 3, 2019 Merrill Garden will be hosting the Age Well Drive Smart class for seniors.

9. ADJOURN

There being no further business, Vice-Chair McKillip adjourned the meeting at 2:15 p.m.

Prepared by: *Claudia L. Valencia*
Claudia Valencia
Mobility Specialist

Reviewed by: *Kevin Allshouse*
Kevin Allshouse
Mobility Services Coordinator