

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

July 28, 2021

Present:	Jessica McKillip Jennifer Ramirez Steven Macias Bobby Merritt Madilyn Jacobsen Ron Lee Maria Magaña Alejandro Fernandez Maureen McEachen	ITN Monterey County Partnership for Children The Blind and Visually Impaired Center Veterans Transition Center Transportation Agency for Monterey County (TAMC) AAA-Monterey County Dept. of Social Services Central Coast Center for Independent Living (CCCIL) Davita Dialysis Visiting Nurse Association (VNA)
Absent:	Reyna Gross Melissa McKenzie	Alliance on Aging The Carmel Foundation
Staff:	Cristy Sugabo Kevin Allshouse Claudia Valencia Ruben Gomez Jose Sanchez Barajas Marzette Henderson Lisa Rheinheimer Beronica Carriedo	Mobility Services Manager Mobility Coordinator Mobility Specialist Mobility Specialist Mobility Specialist Contract Services Manager Assistant General Manager Community Relations Coordinator
Public:	Douglas Thomson Tamara McKee Lucy Casarez Meechal Hall Elsa Malispina Heather Adamson	MV Operations Manager Alliance on Aging Alliance on Aging Visiting Nurse Association (VNA) Visiting Nurse Association (VNA) AMBAG

An apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call

Chair McKillip called the meeting to order at 1:00 p.m. with roll call taken as the meeting was via Zoom teleconference. A quorum was established.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public comment- None

3. CONSENT AGENDA

3-1. Approve Minutes of the regular meeting of May 26, 2021.

Committee Member Lee made a motion to approve the Minutes and Committee Member Magaña seconded. A roll call vote was taken with eight votes in favor; McKillip, Ramirez, Jacobsen, Macias, Merritt, Lee, Magaña, McEachen, and three absent; Fernandez, Gross, and McKenzie. The motion passed unanimously.

4. MEMBERSHIP

4-1. Accept resignation from Maureen McEachen as member representing Visiting Nurse Association (VNA)

Committee Member Merritt made a motion to accept resignation from Maureen McEachen as a member representing Visiting Nurse Association, and Committee Member Jacobsen seconded. A roll call vote was taken with seven votes in favor; McKillip, Ramirez, Jacobsen, Macias, Merritt, Lee, Magaña; one abstention; McEachen, and three absent; Fernandez, Gross, and McKenzie. The motion passed unanimously.

Member Fernandez joined the meeting at 1:14 p.m

5. RECOGNITION AND SPECIAL PRESENTATION

5-1. Certificate of Appreciation for Maureen McEachen (Chair)

5-2. VNA Organization Service Presentation (Elsa Milispina)

5-3. CCCIL Organization Service Presentation (Maria Magaña)

5-4. Received a Presentation from AMBAG on the Regional Growth Forecast (Heather Adamson)

6. NEW BUSINESS

- 6-1. Approve the changes to the MAC bylaws and recommend to the MST Board of Directors (Cristy Sugabo)

Committee Member Jacobsen made a motion to accept the changes to the MAC bylaws and recommend to the MST Board of Directors with the edit to list the social services transportation requirements categories in bullets, and Committee Member Lee seconded. A roll call vote was taken with nine votes in favor; McKillip, Ramirez, Jacobsen, Macias, Merritt, Lee, Magaña, McEachen, Fernandez, and two absent; Gross and McKenzie. The motion passed unanimously.

7. REPORTS AND INFORMATION ITEMS

- 7-1. MV Transit- MST RIDES Service Update (Douglas Thomson)
- 7-2. MST Mobility Programs Updates (Kevin Allshouse)

8. SUBJECT ITEM REQUEST

- 8-1. Presentation on Aging and Disability Resource Center (ADRC)

9. ANNOUNCEMENTS AND APPRECIATIONS

- 9-1. Member and staff announcements and appreciations

10. ADJOURN

With no further business to discuss, Chair McKillip adjourned the meeting at 2:28 p.m.

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse