


New Mexico Veterans Integration Centers
Monthly Open Board Meeting November 17, 2021

Minutes

- I. **Call to Order.** Chair Becker called the meeting to order at 4:32 p.m. The meeting was held at the offices of Steamatic (8508 Paseo Alameda NE), with certain persons attending by telephone as indicated herein.
- II. **Roll Call.** Present in person were Chair Becker and Directors Armstrong, O'Leary, Powell and Skolnick. Directors Andrews, Wolf and Smith attended by telephone; Director Parker was absent. A quorum was present. Board Secretary Price and CEO Ehrig attended by telephone.
- III. **Adoption of Agenda.** The Directors approved the Agenda as presented (*motion Wolf, second Armstrong, unanimous*).
- IV. **Approval of 10/20/21 Board Minutes.** The Board approved the draft minutes from the 10/20/21 Board meeting (*motion Armstrong, second Becker, unanimous*). Note that the Directors not present at the 10/20/22 Board meeting abstained from the vote.
- V. **CABQ Shuttle Program.** CEO Ehrig presented reports on CABQ shuttle operations in November (see slides attached to Agenda).
- VI. **Public Comment Period.** No members of the public attended the conference call.
- VII. **Other Business.** None.
- VIII. **Adjournment.** The meeting adjourned at 4:37 p.m.

Minutes completed by Charles P. Price III, Secretary.

Approved and adopted this 15th day of December, 2021.



Gerard Becker, Chairperson



Charles P. Price III, Secretary

VETERANS INTEGRATION CENTERS BOARD OF DIRECTORS

Open meeting agenda to be held at 8508 Paseo Alameda NE on 11/17/2021 @ 4:30PM

Dial in numbers: 1-732-820-7377 Pin 996-026-220 #

Google meet: meet.google.com/wgs-kuij-cvp

- I. Call to order (Becker)
- II. Roll Call (Becker)
- III. Adoption of agenda (Becker)
- IV. Approval of minutes (Becker)
- V. Report on and discussion of CABQ shuttle program (Ehrig)
- VI. Public comment period (Becker)
- VII. Other business (All)
- VIII. Adjournment (Becker)

New Mexico Veterans Integration Centers
Monthly Open Board Meeting October 20, 2021

Minutes

- I. **Call to Order.** Chair Becker called the meeting to order at 4:41 p.m. The meeting was held by telephone conference, due to Covid 19 precautions.
- II. **Roll Call.** Present by telephone were Chair Becker and Directors Andrews, Wolf and Parker. Directors Lovato, O'Leary and Armstrong were absent. A quorum was present. Board Secretary Price and CEO Ehrig attended by telephone.
- III. **Adoption of Agenda.** The Directors approved the Agenda as presented (*motion Wolf, second Parker, unanimous*).
- IV. **Approval of 9/22/21 Board Minutes.** The Board approved the draft minutes from the 9/22/21 Board meeting (*motion Wolf, second Parker, unanimous*).
- V. **CABQ Shuttle Program.** CEO Ehrig presented reports on CABQ shuttle operations in September (see slides attached to Agenda).
- VI. **Public Comment Period.** No members of the public attended the conference call.
- VII. **Other Business.** None.
- VIII. **Adjournment.** The meeting adjourned at 4:44 p.m.

Minutes completed by Charles P. Price III, Secretary.

Approved and adopted this 17th day of November, 2021.

Gerard Becker, Chairperson

Charles P. Price III, Secretary

Nov 2021 – CSS Demographics

FY2022	Cnty	Veteran	Male	Female	No Gender Indicated	Age of Rider (0-4)	Age of Rider (5-17)	Age of Rider (18-24)	Age of Rider (25-54)	Age of Rider (50+)	Age of Rider (DNC)	Ethnicity / Race (White)	Ethnicity / Race (Hisp)	Ethnicity / Race (Black)	Ethnicity / Race (Am Indian)	Ethnicity / Race (Asian)	Ethnicity / Race (DNC)	Disabled	Referral Provided	Bus Pass	Able to Obtain Services Because of Shuttle?
Jul	171	3	158	16	0	0	0	1	85	87	1	41	41	40	49	3	0	1	174	2	174
Aug	199	3	151	52	0	1	0	3	111	88	0	81	53	36	28	5	0	8	203	6	203
Sept	258	3	190	71	0	1	0	4	150	106	0	90	74	36	59	2	0	12	261	2	261
Oct	254	11	190	75	0	1	0	4	172	88	0	104	56	45	53	4	0	20	265	2	265
Total	882	20	689	214	0	3	0	12	518	369	1	316	224	157	189	14	0	41	903	24	1806

* Only donations of \$100 or more are listed

Nov 2021– CSS Locations

	Good Shepherd	ATC	HCH	Noonday	Coronado Park	St Martins	Library	Social Security	VA	ISD	Storehouse	Steelbridge	UNMH Pharmacy
FY2022													
July	15	17	16	24	48	56	9	3	0	0	0	1	0
August	21	35	21	20	52	50	10	4	3	4	1	3	0
September	23	41	38	25	60	56	11	1	0	1	0	4	0
October	45	41	54	43	62	75	19	7	5	3	0	2	0
Total	104	134	129	112	222	237	49	15	8	8	1	10	0

** Grants adjusting priorities and closing to non-solicited proposals*

Nov 2021 – CSS Surveys

	Driver drives vehicle safely	Covid safe practices used	Polite / Courteous	Connected rider to resources	Provided info on resources
Jul-21					
Excellent	16	16	15	17	14
Good	1	1	2		3
Poor					
Total Surveys:	17	17	17	17	17
Aug-21					
Excellent	11	9	12	6	6
Good	1	3		6	6
Poor	0	0	0	0	0
Total Surveys:	12	12	12	12	12
Sep-21					
Excellent	9	9	8	8	9
Good			1	1	
Poor					
Total Surveys:	9	9	9	9	9
Oct-21					
Excellent	18	19	18	17	18
Good	2	1	2	3	2
Poor					
Total Surveys:	20	20	20	20	20

Nov 2021 – Community Shuttle

1. No new discussion on Gateway Center – submitted 2 proposed plans that do not impact our service
2. Riders steady with increased numbers
3. Should see uptick with colder weather