

New Mexico Veterans Integration Centers

Monthly Open Board Meeting December 15, 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 Director Skolnick, along with CEO Ehrig and guests (NMVIC staff) Antoinette Lovato and Martha Gonzales. Directors Andrews, Armstrong, O'Leary, Parker, Powell, Smith and Wolf attended by telephone, along with Board Secretary Price. A quorum was present.
- III. **Adoption of Agenda.** The Directors approved the Agenda as presented (*motion Wolf, second Parker, unanimous*).
- IV. **Approval of 11/17/21 Board Minutes.** The Board approved the draft minutes from the 11/17/21 Board meeting (*motion Skolnick, second O'Leary, unanimous*).
- V. **CABQ Shuttle Program.** CEO Ehrig presented reports on CABQ shuttle operations in December (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 4:39 p.m.

Minutes completed by Charles P. Price III, Secretary.

Approved and adopted this 19th day of January, 2022.



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 12/15/2021 @ 4:30PM

- 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)

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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

Dec 2021 – CSS Demographics

	CMTY	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 (Hispanic)	Ethnicity / Race (Black)	Ethnicity / Race (Am Indian)	Ethnicity / Race (Asian)	Ethnicity / Race (DNC)	Disabled	Referrals Provided	Bus Passes	Able to Obtain Services Because of Shuttle?	
FY2022																						
July	171	3	158	16	0	0	0	1	85	87	1	41	41	40	49	3	0	1	174	2	174	
August	199	3	151	52	0	1	0	3	111	88	0	81	53	36	28	5	0	8	203	6	203	
September	258	3	190	71	0	1	0	4	150	106	0	90	74	36	59	2	0	12	261	2	261	
October	254	11	190	75	0	1	0	4	172	88	0	104	56	45	53	4	0	20	265	2	265	
November	212	4	171	45	0	0	0	1	145	70	0	79	63	26	41	7	0	4	216	9	216	
Total	1094	24	860	259	0	3	0	13	663	439	1	395	287	183	230	21	0	45	1119	42	2238	

* Only donations of \$100 or more are listed

Dec 2021– CSS Locations

FY2022	Good Shepherd	ATC	HCH	Noonday	Coronado Park	St Martins	Library	Social Security	VA	ISD	Storehouse	Steelbridge	UNMH Pharmacy	Other
July	15	17	16	24	48	56	9	3	0	0	0	1	0	0
August	21	35	21	20	52	50	10	4	3	4	1	3	0	1
September	23	41	38	25	60	56	11	1	0	1	0	4	0	4
October	45	41	54	43	62	75	19	7	5	3	0	2	0	1
November	32	38	34	46	75	84	18	2	1	2	0	3	0	7
Total	136	172	163	158	297	321	67	17	9	10	1	13	0	13

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

Dec 2021 – CSS Surveys

	Driver drives vehicle safely	Covid safe practices used	Polite / Courteous	Connected rider to resources	Provided info on resources
Oct-21					
Excellent	18	19	18	17	18
Good	2	1	2	3	2
Poor					
Total Surveys:	20	20	20	20	20
Nov-21					
Excellent	3	3	3	3	3
Good					
Poor					
Total Surveys:	3	3	3	3	3

Dec 2021 – Community Shuttle

1. Riders being provided winter supplies with change in weather
2. Ridership still flat with COVID restrictions