

New Mexico Veterans Integration Centers

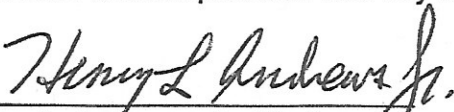
Monthly Open Board Meeting August 19, 2020


Minutes

- I. **Call to Order.** Chair Andrews called the meeting to order at 4:33 p.m. The meeting was held by telephone conference, due to Covid 19 precautions.
- II. **Roll Call.** Present by telephone were Chair Andrews, Directors Wolf, Armstrong, Becker, Lovato, Wilson, Peterson and Knighten (Director Knighten joined at 4:36). Board Secretary Price attended by phone. A quorum was present. CEO Ehrig was also present, by telephone.
- III. **Adoption of Agenda.** The Directors approved the draft Agenda as presented (*motion Wolf, second Wilson, unanimous*).
- IV. **Approval of 7/15/20 Board Minutes.** The Board approved the draft minutes from the 7/15/20 Board meeting (*motion Wilson, second Becker, unanimous*).
- V. **CABQ Shuttle Program.** CEO Ehrig presented reports on CABQ shuttle operations in July (see slides attached to Agenda). The FY 20-21 shuttle grant began July 1, 2020.
- VI. **Public Comment Period.** No members of the public attended the conference call.
- VII. **Other Business.** None.
- VIII. **Adjournment.** The meeting adjourned at 4:38 p.m.

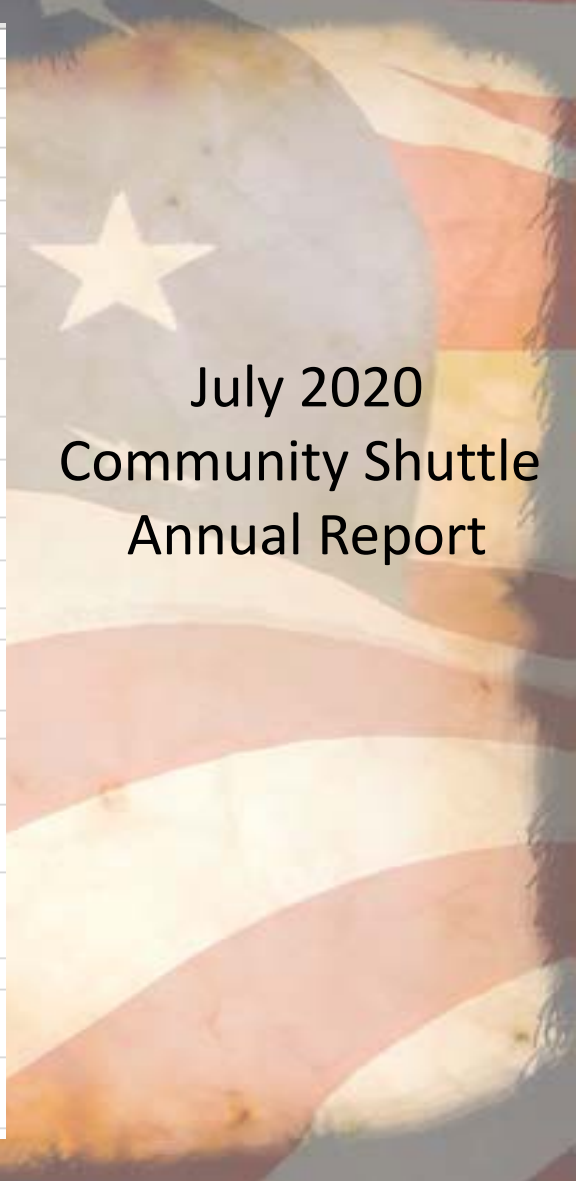
Minutes completed by Charles P. Price III, Secretary.

Approved and adopted this 16th day of September, 2020.


Henry L. Andrews, Jr., Chairperson


Charles P. Price III, Secretary

1) AGENCY NAME: NMVIC		2) ADDRESS: 13032 Central Ave SE, Albuquerque, NM 87123				
3) PROJECT TITLE: Community Shuttle		4) PROGRAM STAFF: Larissa Martin		5) FISCAL STAFF: Patricia Archuleta		
6) CONTRACT AMOUNT: \$120,000.00		7) FUNDING SOURCE: GF		8) CONTRACT # 202000246		
Agency Contact Name: Jessica DeLuna		Phone: 505-296-0800		Email: jessica.deluna@nmvic.org		
9) Date Quarterly Report is Submitted:		10/15/2019	1/15/2019	4/15/2020	7/15/2020	
		July-Sept QTR 1	Oct-Dec QTR 2	Jan-Mar QTR 3	Apr-June QTR 4	Progress to annual goal
Service Activities and Outputs		Goal				
Contract Scope: Provide transportation services for a minimum of 9,600 people.		9,600				
a) Number of people provided with transportation services.		4,662	3,643	3,189	1,075	12,569
Contract Scope: Serve an average of 800-1,000 riders per month.		800				131%
a) Number of riders served per month.		1,554	1,214	1,063	358	4,189
Contract Scope: An average of 40 people per day will be provided with transportation services.		40				524%
a) Number of riders served per day.		52	55	36	119	262
Year to Date Progress to Annual Goal						655%
Service Outcomes			QTR 1	QTR 2	QTR 3	QTR 4
Scope Outcome Goal: 35% of riders will report that the Shuttle enabled them to better obtain services.		35%				
Behavioral Health Stability						
a) Number of riders that were enabled to better obtain services.		280	1,014	1,303	2,636	2,150
b) Percent of riders that were enabled to better obtain services.						2537%
Scope Outcome Goal: A minimum of 65% of persons served will be provided with referrals for housing, services and other resources.		65%				
Housing Stability						
a) Number of persons that were provided with referrals, services and other resources.		520	213	156	397	1,075
b) Percent of persons that were provided with referrals, services and other resources.						354%




July 2020 Community Shuttle Annual Report



July 2020 Community Shuttle Annual Report

PROJECT PROGRESS REPORT – PART C: Client Demographic Characteristics Report Form					
1) AGENCY NAME:	NMVIC			Fiscal Yr: 2020	
2) PROJECT TITLE:	Community Shuttle				
	<i>July-Sept</i>	<i>Oct-Dec</i>	<i>Jan-Mar</i>	<i>Apr-Jun</i>	YTD
	QTR 1	QTR 2	QTR 3	QTR 4	Unduplicated
Date Submitted to City	#####	1/15/2020	4/15/2020	7/15/2020	
Gender	QTR 1	QTR 2	QTR 3	QTR 4	YTD Unduplicated
Male	2,834	2,113	2,077	757	
Female	1,900	1,530	1,112	318	
Total number of clients	4,734	3,643	3,189	1,075	
Veteran Status: (Replied yes to the question: Have you ever served in the military?)					
# of Veterans	72	107			
Age	QTR 1	QTR 2	QTR 3	QTR 4	YTD Unduplicated
0-5 years old	26	11	7	-	
6-17 years old	54	68	6	-	
18-24 years old	155	137	72	25	
25-64 years old	3,119	2,461	2,595	785	
65 years and older	1,380	966	509	265	
Total number of clients	4,734	3,643	3,189	1,075	
Household Annual Income Level	QTR 1	QTR 2	QTR 3	QTR 4	YTD Unduplicated
At or below 30% AMI	4,734	3,643	3,189	1,075	
Total number of clients	4,734	3,643	3,189	1,075	
Please refer to income thresholds at https://www.cabq.gov/family/services/housing-services-programs/housing-public-services/affordable-housing/renters					
Ethnicity	QTR 1	QTR 2	QTR 3	QTR 4	YTD Unduplicated
Hispanic/Latino	1,481	1,373	1,003	356	
Non Hispanic/Latino	3,253	2,270	2,186	719	
Total number of clients	4,734	3,643	3,189	1,075	
Race	QTR 1	QTR 2	QTR 3	QTR 4	YTD Unduplicated
American Indian and Alaska Native	443	348	286	239	
Asian	72	84	60	48	
Black or African American	1,156	528	510	135	
White	1,582	1,310	1,330	297	
Other	1,481	1,373	1,003	356	
Total number of clients	4,734	3,643	3,189	1,075	
Residence	QTR 1	QTR 2	QTR 3	QTR 4	YTD Unduplicated
City of Albuquerque	4,734	3,643	3,189	1,075	
Total	4,734	3,643	3,189	1,075	

The background of the slide is a stylized, slightly blurred image of the United States flag, showing the stars and stripes in a warm, golden-brown color palette.

July 2020 Community Shuttle Report

Significant Updates

1. Grant renewal completed (FY21 begin 01 Aug 2020)
2. Increased cleaning and required PPE for all riders
3. Ridership has begun to increase
4. Developing solution for rider survey (August 2020)