

# Consumer Advisory Committee

MEETING MINUTES

Date: Monday, July 11, 2016

Time: 4:00 - 6:00 PM

Place: RCEB San Leandro Office, 1st Floor

Room A

Agenda Item	Notes
<ol> <li>Welcome and Review of Today's Agenda</li> </ol>	Shawn Costello called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	Patrick McKay read the review of CAC May 9, 2016 minutes.
3. Summary of RCEB  Board Meeting	Carmen Quinones gave a report from the June 27, 2016 Board Meeting.
4. RCEB Director's Report	The Budget has been signed by Governor Brown with no expected delays in funding thanks to the passing of ABX2 1. The bill will include funding for 200 new case managers throughout the Regional Center system and rate increases for services providers; so direct care staff will receive an increase in wages & benefits.
	RCEB has been selected to be recognized at the 50 <sup>th</sup> Anniversary Celebration of the Lanternman Act.

5. Discussion	An update was given on the upcoming A's game/tailgate Party. The group received instructions on the logistics, as well as discussed food options that they would like to have at the event. With this annual event, everyone was also reminded there would be no CAC meeting for August.
6. Resources	The City of Oakland's is looking for volunteers with a range of needs, such as seniors and individuals with disabilities to participate in a simulated post disaster drill on Thurs., Sept. 8 <sup>th</sup> from 9 am - 11:30 a.m. at the West Oakland Library, 1801 Adeline Street.
	The Self Determination Meeting was held on July 11 <sup>th</sup> @ 7 pm.
7. Next Meeting/Agenda	The next CAC meeting is scheduled for Monday, September 12, 2016.

Submitted by: K.Shuttleworth

#### **ATTENDANCE**

### **Present**

Nyron Battles
Gregory Stoper
Carmen Quinones
Michael Tarr
Shawn Costello
Patrick McKay
Dinah Shapiro

# Staff

Melanie Gonzales Jim Burton Karen Shuttleworth Gabriel Mendoza Meredith Rosenberg Michi Toy

# Guests

Bill Barbaria Scott Tanner Jerry Grace Herb Hastings

### **Excused**

Ronald Clay
Donald Morris
Gwen Nash-Butler
Christine Lassen
Lance Landis
Maria Marquez