



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, April 11, 2016
Time: 4:00 - 6:00 PM
Place: RCEB San Leandro Office, 1st Floor
Room A

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Nyron Battles called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	Christine Lasson read the review of March 14, 2016 minutes.
3. Summary of RCEB Board Meeting	Nyron Battles presented a summary of the March 21, 2016 Board Meeting.
4. Director's Report	<p>Mr. Burton had no new budget updates to report. A proposal was submitted to hire more case managers throughout RC system, and announced that Nancy Bargmann will be the new Director of DDS.</p> <p>On March 1, 2016, Assembly Bill X2 1 was approved by the Governor, which results in Service Providers receiving a rate increase that effective July 1, 2016.</p>

<p>5. Discussion</p> <p>6. Resource</p>	<p>CAC will work on composing a letter to the City of San Leandro in regards to the lack of wheelchair accessibility at local restaurants. Maria Marquez was voted in as a CAC Member and the group also expressed interest in making plans for the 2016 A's Tailgate Party.</p> <p>Creative Growth held its annual Fashion Show on April 23rd.</p> <p>Congratulation to members, Carmen who has a new nephew and Greg a new niece.</p>
<p>7. Next Meeting/Agenda</p>	<p>The next CAC meeting is scheduled for Monday, May 9, 2016.</p>

Submitted by K.Shuttleworth

ATTENDANCE

Present

Nyron Battles
Gregory Stoper
Carmen Quinones
Michael Tarr
Christine Lassen
Lance Landis
Shawn Costello
Dinah Shapiro
Maria Marquez

Staff

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

Guests

Herb Hastings
Bill Barbaria
Scott Tanner

Excused

Ronald Clay
Donald Morris
Gwen Nash-Butler
Patrick McKay