



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, February 10, 2020
Time: 4:00 - 5:00 PM
Place: RCEB San Leandro Office, 1st Floor
Room A

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Gwen Nash-Butler called the meeting to order.
2. Review of Last Meeting's Minutes	Renee' Perls read the minutes from January 13, 2020 CAC meeting.
3. Summary of RCEB Board Meeting	Nyron Battles gave the review of the January 27, 2020 Board Meeting.
4. RCEB Director's Report	Lisa summarized the Legislative Breakfast held on 1/31/20 at RCEB. In attendance, were RCEB Executives, Community and Legislative guest. She also mentioned the Department of Mental Health would be attending the March 4 th Assembly meeting and March 14 th Legislative Hearings to inquire about the DDS Rate study conducted for services provider and case management funding, which was not included in the Governor's budget.

5. Discussion	CAC Elections were held - Dinah Shapiro was nominated as Chairperson and Nyron Battles as Co-Chair.
6. Next Meeting/Agenda	The next committee meeting is scheduled for March 9, 2020.

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Gwen Nash Butler
 Nyron Battles
 Dinah Shapiro
 Shawn Costello
 Renee Perls
 Greg Stoper
 Lance Landis

Staff

Lisa Kleinbub
 Michi Toy
 Chris Hansen
 Karen Shuttleworth
 Julie Whiskeyman

Guests

Herb Hastings
 Mareo Jones

Absent

Patrick McKay(Morris)