



## Consumer Advisory Committee

### MEETING MINUTES

Date: Monday, July 12, 2021  
Time: 4:00 - 5:00 PM  
Place: via ZOOM

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	The meeting was called to order.
2. Review of Last Meeting's Minutes	Dinah Shapiro read the minutes from the May 10th CAC meeting
3. Summary of RCEB Board Meeting	Nyron Battles & Dinah Shapiro gave a brief summary of the May 24th Board Meeting.
4. RCEB Director's Report	Lisa announced, effective July 1 <sup>st</sup> , Self-Determination services would be available to everyone and registration can be accessed on the homepage of the RCEB website. She spoke about budget negotiations getting a little complicated. Some of the proposals being discussed is reducing caseloads by lowering the ratio of clients with inactive and/or minimal POS authorizations, as well as, hiring more case managers, vrending more Bilingual providers and restoring Social Rec Services for 3-4yr old/early start.

5. Discussion	"How you managing, now that the state is starting to open up?"
6. Next Meeting/Agenda	The next CAC meeting is scheduled for August 9, 2021 via ZOOM.

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles  
Dinah Shapiro  
Shawn Costello  
Gwen Nash-Butler  
Lance Landis  
Patrick Morris  
Rose Coleman  
Aviva Kirsten

Staff

Lisa Kleinbub  
Chris Hanson  
Julie Whiskeyman  
Michi Toy  
Karen Shuttleworth

Guests

Sara Desumala  
Andrea Stahl  
Herb Hastings

Excused Absentees

Renee Perls  
Greg Stoper