

Consumer Advisory Committee

MEETING MINUTES

Date: Monday, January 9, 2023

Time: 4:00 - 5:00 PM

Place: RCEB @ Antiqua Café

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	The meeting was called to order by Nyron Battles
2. Review of Last Meeting's Minutes	Herb Hastings read the minutes for the November 14 th CAC meeting
3. Summary of RCEB Board Meeting	Dinah Shapiro gave a brief summary of the November 28 th , 2022 Board Meeting.
4. RCEB Director's Report	 The Governor's Budget Proposal will be available January 10, 2023. Service Providers will receive a rate increase
	effective January 2023, and there will also be an increase in the State Minimum Wage.

	 Day Programs will no longer provide "Alternative Services" which included dropping off art supplies, etc A few programs will provide remote services (via zoom), but it will not be required. Clients will also be able to do activities on-site.
5. Resource Sharing/Discussion	 Lucy Rivello gave an update on the new MediCal Plan and encourage those who had not signed up, should do so. The Legislative Breakfast was held on January 27, 2023.
6. Next Meeting/Agenda	The next CAC meeting is scheduled for February 13, 2023.

Prepared by: K. Shuttleworth

ATTENDANCE

<u>Present</u> Nyron Battles Rose Coleman Dinah Shapiro Renee Perls <u>Staff</u> Lisa Kleinbub Michi Toy Chris Hanson Karen Shuttleworth Lucy Rivello

<u>Guests</u> Sara Desumala Herb Hastings

Excused Absentees

Greg Stoper Shawn Costello Patrick Morris Lance Landis