



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, July 10, 2023
Time: 4:00 - 5:00 PM
Place: RCEB Conference Room A

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	No meeting held in June.
3. Summary of RCEB Board Meeting	Dinah Shapiro gave a brief summary of the June 24, 2023 Board Meeting.
4. RCEB Director's Report	<ul style="list-style-type: none">• ILS Providers will receive an increase• No changes in funding for RC's• A proposal was made for additional "Language" to include new requirements for RC services.• RC's could soon be authorized to cover the cost of dental and medical equipment, if the healthcare provider is unable to after 60 days of payment due date.

5. Discussion	<ul style="list-style-type: none"> • Creating ideas to recruit new members to CAC • Topics & Presentations for meetings • Elections for Chair & Co-Chair will be held January 2024. Nyron Battles & Renee' Perls will remain in these position until the end of the year.
6. Resource Sharing	<p style="text-align: center;">"Into the Brightness" Art Exhibit Featuring work from Creative Growth & NAID at the Oakland Museum until 1/21/24</p>
7. Next Meeting/Agenda	<p>The next CAC meeting is scheduled for August 14, 2023</p>

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles
Rose Coleman
Dinah Shapiro
Renee Perls
Patrick Morris

Staff

Lisa Kleinbub
Michi Toy
Karen Shuttleworth

Guests

Sara Desumala
Jerry Grace

Excused Absentees

Greg Stoper
Lance Landis
Shawn Costello