



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, July 8, 2024
Time: 4:00 - 5:00 PM
Place: Ralph Griffin Room A, San Leandro

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	The meeting was called to order by Renee' Perls, Co-Chair
2. Review of Last Meeting's Minutes	Dinah Shapiro read the minutes from the June 10th CAC Minutes.
3. Summary of RCEB Board Meeting	Dinah Shapiro gave a brief report from the RCEB June 26th Board Meeting.
4. RCEB Director's Report	<ul style="list-style-type: none">• Providers will receive a rate increase in 2025.• DDS has published a new IPP and clients will have the opportunity to provide feedback regarding their services.
5. Discussion/Resource Sharing	<ul style="list-style-type: none">• More discussions on ways to recruit new CAC members and its challenges.• BART closure for repair schedule.• Possibly having APS give a presentation.

6. Next Meeting/Agenda

The next CAC meeting is scheduled for
August 12, 2024

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Dinah Shapiro
Rose Coleman
Shawn Costello
Renee Perls
Patrick McKay

Staff

Lisa Kleinbub
Michi Toy
Christine Hanson
Karen Shuttleworth

Guests

Sara Desumala
Herb Hastings
Jerry Grace

Excused Absentees

Lance Landis
Nyron Battles