



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, March 11, 2024
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	Lance Landis read the February 12th, CAC Minutes.
3. Summary of RCEB Board Meeting	Nyron Battles gave the February 26 th Board Meeting report.
4. RCEB Director's Report	The RCEB Board approved a project to help develop the "2024-2027 RCEB Strategic Plan" and will focus on: <ul style="list-style-type: none">• "Process Improvement"• "Work Culture"• "Diversity, Equity, Inclusion, Belonging"• "Communication & Engagement"• "Person-Centered Services Planning"

	Governor Newsom wants to delay the rate increase for Services Providers - RC's would like to move forward with the increase - The subject will be revisited in May.
5. Discussion/Resource Sharing	<ul style="list-style-type: none"> Supported Life Institute Conference, May 17th & 18th, Wyndham Hotel, Sacramento http://www.supportedlife.org/index.asp
6. Next Meeting/Agenda	The next CAC meeting is scheduled for April 8, 2024

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles
Dinah Shapiro
Rose Coleman
Shawn Costello
Lance Landis

Staff

Lisa Kleinbub
Michi Toy
Karen Shuttleworth
Chris Hanson

Guests

Sara Desumala
Herb Hastings
Jerry Grace

Excused Absentees

Greg Stoper
Renee Perls
Patrick Morris