



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, March 14, 2016
Time: 4:00 - 6:00 PM
Place: RCEB San Leandro Office, 1st Floor
Room A

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Nyron Battles called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	Dinah Shapiro did the review of February 8, 2016 minutes.
3. Summary of RCEB Board Meeting	Nyron Battles gave his summary of the February 22, 2016 Board Meeting.
4. Director's Report	Jim Burton spoke about Legislators voting to pass the "Managed Care Tax"; increasing wages for Direct Care staff which is scheduled to happen by July 1 st 2016, and a 5% increase for ILS, SLS and Transportation Agencies. Funds were also approved for "Diversity Programs". Jim thanked the group for participating in all the "Grass Roots" events, writing letters, etc.. Because of that, the end result for everyone's efforts, Governor Brown passed legislation that provides increases for our service system, the largest seen in many years.

5. Presentation

Maria Marquez gave an informative presentation on her experiences and involvement with the "Self- Determination Program". She talked about how much she enjoyed being part of the program and encouraged everyone "to try it out".

6. Resource

21st Annual California Statewide Self-Advocacy Conference, May 6th & 7th , 2016 @ Crowne Plaza Hotel, 5321 Date Avenue, Sacramento.

7. Next Meeting/Agenda

The next CAC meeting is scheduled for Monday, April 11, 2016.

Submitted by K.Shuttleworth

ATTENDANCE

Present

Nyron Battles
Gregory Stoper
Patrick McKay
Carmen Quinones
Michael Tarr
Christine Lassen
Lance Landis
Shawn Costello
Dinah Shapiro

Staff

Melanie Fowler
Jim Burton
Karen Shuttleworth
Gabriel Mendoza
Meredith Rosenberg

Guests

Herb Hastings
Maria Marquez

Excused

Ronald Clay
Donald Morris
Gwen Nash-Butler

DRAFT