



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, February 8, 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	Shawn Costello called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	A summary of the minutes from the January 11, 2016 meeting was given and accepted with no corrections.
3. Summary of RCEB Board Meeting	Nyron Battles gave a review of the January 22, 2016 Board Meeting.
4. Director's Report	Jim Burton communicated to everyone the budget is currently on track and the "Extraordinary Session" had been temporarily derailed during finalization on how monies would be spent after the "Managed Care Tax" ends, but fortunately, the session has since moved forward with discussions.

The Governor is attempting to proceed with plans for a "targeted" rate increases for our system, but will only approve if "Managed Care Health Plan" tax is approved; Special Sessions will reconvene soon to further review this action. Mr. Burton announced that Alameda and Contra Costa DD Council were very active in showing support for the "Managed Care Tax".

Also, funding has been approved for growth and to hire additional Case Managers. The state continues to move forward with the process of closing the 3 developmental centers.

5. Share resources

"Night to Shine", February 12th , 6 - 9pm, 2200 Arroyo Road, Livermore.

The Townhall Meeting will be on February 26th at the State Building in Downtown Oakland. If you plan to attend, get there early as the lines getting threw security will be very long.

2016 People First of California, June 10 -12, Sacramento Red Lion Woodlake conference Center.

<http://www.peoplefirstca.org/convention.html> .

Camping Unlimited/Camp Krem, "Spaghetti Feed", March 5th @ St. Mary's High School, Berkeley.

7. Next Meeting/Agenda	The next CAC meeting is scheduled for Monday, March 14, 2016.
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Submitted by K.Shuttleworth

ATTENDANCE

Present

Nyron Battles
Gwen Nash-Butler
Gregory Stoper
Patrick McKay
Carmen Quinones
Michael Tarr
Christine Lassen
Lance Landis
Shawn Costello
Cary Sofye
VJ Williamson

Staff

Melanie Fowler
Jim Burton
Karen Shuttleworth
Michi Toy
Gabriel Mendoza
Meredith Rosenberg

Guests

Dinah Shapiro
Herb Hastings
Bill Barbaria
Scott Tanner
Sara DeSumala
Maria Marquez

Excused

Ronald Clay
Donald Morris