



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, January 11, 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 and Nyron Battles called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	Lance Landis presented the review of November 9, 2015 CAC minutes. Members motioned to approve with changes.
3. Summary of RCEB Board Meeting	Gwen Nash-Butler & Nyron Battles summarized the November 23, 2015 Board meeting. There was some dialogue in regards to the budget and all were encouraged to contact legislators about the impact budget cuts have on services. The group also talked about the new Concord office, as well as, program closures that are happening due to low funding.

4. Director's Report

Pam Thomas (for Jim) reported, the proposed budget by the governor had no new cuts as anticipated. It is expected to be \$80 million in the budget targeted increase for growth and Community Placement Plan for developmental center closures. Also included in the budget, is a 2.9% increase in SSI, effective 1/2017.

The Interim Director at DDS will be Mike Wilkening, as Santi Rogers has officially retired.

5. Discussion/Topics

- Cuts in Section 8 housing, Denti-Cal and other services impacting the community was a topic of conversation.
- The CAC Member Rules of Conduct were revisited by the group.
- Officer Elections were held. Nyron Battles and Sean Costello gave speeches on why they should be elected for 2016 Chairperson. Nyron was voted in as Chair, making Sean Vice-Chair.

6. Resources

- Maria Marquez, Self-Determination Committee Chair, will give a presentation on Self-Determination at the March 14th CAC meeting.
- CAC Membership applications will be available at the February meeting for those interested in joining.

7. Next Meeting/Agenda

The next CAC meeting is scheduled for Monday, February 8, 2016

Submitted by K. Shuttleworth

Present

Nyron Battles
Gwen Nash-Butler
Gregory Stoper
Patrick McKay
Michael Tarr
Christine Lasson
Shawn Costello
Lance Landis

Staff

Pam Thomas
Melanie Fowler
Gabriel Mendoza
Meredith Rosenberg
Michi Toy

Guests

Dinah Shapiro
Herb Hastings
Maria Marquez

Excused

Cary Sofye
VJ Williamson
Carmen Quinones
Ronald Clay
Donald Morris