



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, January 12, 2015
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	Carmen Quinones did the review of November CAC meeting minutes.
3. Summary of RCEB Board Meeting	Nyron Battles gave a summary of the November Board Meeting.
4. Director's Report	Mr. Burton announced the Budget proposal was released on January 9th. It will include the restoration of the 7% cuts to IHSS. Recommendation will be made by Stakeholders to legislators to propose a rate increase for services providers, but a cost of living adjustment proposal will not be submitted. There was an increase in the Budget to cover growth in caseloads. Budget Hearings will be held in March.

ATTENDANCE

Present

Nyron Battles
Gwen Nash-Butler
Ronald Clay
Gregory Stoper

Staff

Melanie Fowler
Jim Burton
Karen Shuttleworth
Michi Toy
Julie Whiskeyman

Guests

Dinah Shapiro
Herb Hastings
Alexsandria Bell

Excused

Patrick McKay
Carmen Quinones
Donald Morris
Michael Tarr
Christine Lassen
Lance Landis
Shawn Costello
Cary Sofye
VJ Williamson