



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, July 13, 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	Shawn Costello called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Presentation	Self-Determination Program, Gabe Rogin, SCDD
3. Review of Last Meeting's Minutes	Christine Lassen did the review of May 11 th CAC minutes.
4. Summary of RCEB Board Meeting	Nyron Battles summarized the June 22, 2015 Board Meeting.
5. Director's Report	Jim Burton announced the budget had been approved. Also, the Governor along with legislators, have agreed to start the closure of three state developmental centers by 2021; starting with Sonoma Developmental Center which

scheduled closure is 2018. RCEB will meet with families to assist with the transitions.

In addition, a temporary restoration of the 7% cut in IHSS hours went into effect July 1, 2015; Special Sessions will be held to come up with a permanent plan to keep this in place.

6. Discussion

Melanie Fowler gave an update on the upcoming A's Game/Tailgate Party. Everyone received a handout with instructions on the meeting place, arrival/departure time along with advice on transportation. She also reminded the group no August CAC would be held and if there were any additional question regarding the event, they should contact Karen Shuttleworth.

7. Resource Sharing

- Disability Unity Parade & Festival, September 26th @ 11:00 in UN & Civic Plaza, San Francisco.
- Supported Live Conference, Oct. 8th & 9th, Crowne Plaza Hotel, Sacramento.

8. Next Meeting/Agenda

The next CAC meeting is scheduled for Monday, September 14, 2015.

Submitted by K.Shuttleworth

Present

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

Staff

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

Guests

Dinah Shapiro
Bill Barbaria
Scott Tanner

Excused

Donald Morris
Ronald Clay