



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, November 9, 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 and Nyron Battles called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	Donald did the review of October 12 th CAC minutes. Members motioned to approve.
3. Summary of RCEB Board Meeting	Nyron and Gwen gave their summary of the October 26 th Board meeting.
4. Director's Report	Jim announced Legislators are on winter recess and will reconvene the first of the year. Governor Brown's budget proposal will come out in mid-January and will most likely include cuts to our service system and others due to the Managed Care Tax incentive being passed.

<p>5. Resource Sharing</p>	<p>A Special Session is scheduled for further discussion on this matter.</p> <p>Overtime Payments to IHSS workers have greatly affected our service providers. Nothing has been finalized, but additional funds could become available by mid February to supplement the Overtime cost.</p> <ul style="list-style-type: none"> • VJ & Cary received an award at the Self Advocacy Conference. • The Lanterman Act will be 50 years old in 2016.
<p>8. Next Meeting/Agenda</p>	<p>The next CAC meeting is scheduled for Monday, January 11, 2016.</p>

Submitted by K. Shuttleworth

Present

Nyron Battles
Gwen Nash-Butler
Gregory Stoper
Patrick McKay
Carmen Quinones
Michael Tarr
Christine Lasson
Shawn Costello
Lance Landis
Ronald Clay
Donald Morris

Staff

Jim Burton
Melanie Fowler
Gabriel Mendoza
Meredith Rosenberg
Karen Shuttleworth

Guests

Dinah Shapiro
Bill Barbaria
Scott Tanner
Herb Hastings

Excused

Cary Sofye
VJ Williamson