



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, October 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	Shawn Costello and Nyron Battles called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	Patrick review the September 14 th , CAC minutes. Members motioned to approve.
3. Summary of RCEB Board Meeting	Nyron and Gwen summarized the September Board meeting. Four contracts where approved. There was a discussion about the Sonoma closure. The Board approved the lease for the "new" Concord office which will be located about 1 mile from the soon to be previous site and can accommodate 20% more staff than the current location.

4. Director's Report

Jim stated to the group, Legislatures had gone on winter break before taking action on either of the 2 Special Sessions. Governor Brown stated if legislatures don't pass the Managed Care Tax, 1.1 Billion Dollars could be cut from services, and would go into affect the first of the year. This particular tax is one of many ways funding is provided to our service system.

Due to the minimum wage increase in cities throughout California, which included Oakland & Emeryville, most worksites will be required to pay their employees the higher rate.

5. Resource Sharing

Gwen attended the Do-Net/ADA Conference and participated in 2 workshops. The LGBT, which focused on discrimination, lack of rescuing schools and accessing resources, and the Transportation workshop, whose focus was communities that offer free public transportation to individuals with disabilities.

Herb talked about the ribbon cutting ceremony at the new ADA Paratransit building in Oakland. It's still on Broadway, but much safer and more accessible than the previous location.

	<p>The Carlos Quintano Self-Advocacy Conference, will be held at the Ed Roberts Campus, 3075 Adeline St., Berkeley, on Oct. 23rd from 6 to 9 pm. RSVP is required, please call 510-286-0439.</p>
<p>8. Next Meeting/Agenda</p>	<p>The next CAC meeting is scheduled for Monday, November 9, 2015.</p>

Submitted by Melanie Fowler (for Karen)

Present

Nyron Battles
Gwen Nash-Butler
Gregory Stoper
Patrick McKay
Carmen Quinones
Michael Tarr
Christine Lassen
Shawn Costello

Staff

Jim Burton
Michi Toy
Melanie Fowler
Gabriel Mendoza

Guests

Dinah Shapiro
Bill Barbaria
Scott Tanner
Herb Hastings
Jerry Grace

Excused

Lance Landis
Cary Sofye
VJ Williamson