



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, January 13, 2020
Time: 4:00 - 5:00 PM
Place: RCEB San Leandro Office, 1st Floor
Room A

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Gwen Nash-Butler called the meeting to order.
2. Review of Last Meeting's Minutes	Renee' Perls read the minutes from October 14, 2020 CAC meeting.
3. Summary of RCEB Board Meeting	Nyron Battles gave the review of the October & November 2019 Board Meeting.
4. RCEB Director's Report	Lisa told the group that RCEB is experiencing issues with its network, but are actively working to resolve the problem and assured everyone this would not affect payments to our service providers or RCEB Staff. She briefly spoke about the 2020 Budget Proposals scheduled to be released in time for start of the new Fiscal year. The proposals would include possible rate increases for ILS, Infant/Early Start, and a reduction in caseloads for the children's unit.

<p>5. Resources, Discussion & Event Sharing</p>	<p>More information about the budget will be provided as it becomes available to RCEB.</p> <ul style="list-style-type: none"> • Herb Hasting shared a letter from Melanie to group. • The Legislative Breakfast was held January 31st at RCEB.
<p>6. Next Meeting/Agenda</p>	<p>The next committee meeting is scheduled for February 10, 2020.</p>

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Gwen Nash Butler
 Nyron Battles
 Dinah Shapiro
 Shawn Costello
 Renee Perls
 Patrick McKay

Staff

Lisa Kleinbub
 Chris Hansen
 Karen Shuttleworth
 Julie Whiskeyman

Guests

Herb Hastings

Excused

Greg Stoper
 Lance Landis