

Consumer Advisory Committee

MEETING MINUTES

Date: Monday, August 10, 2020

Time: 4:00 - 5:00 PM

Place: via ZOOM

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Gwen Nash-Butler & Dinah Shapiro called the meeting to order.
2. Review of Last Meeting's Minutes	Herb Hastings read the July 13, 2020 CAC meeting minutes.
3. Summary of RCEB Board Meeting	No meeting - Board training held.
4. RCEB Director's Report	There has been an increase in COVID cases among clients living in ARFs, living independently and/or with family members, but there have also been very few hospitalizations. As the wait continues for a COVID vaccine to be developed, we will continue to "sheltering in place" until at least the end of the year. It was also announced that in September, day programs will be required to provide verification that services like, essential items and wellness checks were provided to clients in order to bill.

5. Discussion/Resource Sharing	 Programs and Non-residential agencies will continue to receive funding until the end of August. Concerns about receiving extra support when transitioning back to programs. Shawn thanked the group for their support as the RCEB Representative for DDS CAC. Be sure to get your Flu Shots from your healthcare provide, CVS or Walgreens. No date for distribution of 2nd Stimulus Check
6. Next Meeting/Agenda	The next CAC meeting is scheduled for September 14, 2020 via ZOOM.

Prepared by: K. Shuttleworth

ATTENDANCE

<u>Present</u> Dinah Shapiro Shawn Costello Gwen Nash-Butler Greg Stoper <u>Staff</u> Lisa Kleinbub Chris Hanson Karen Shuttleworth Michi Toy <u>Guests</u> Sara Desumala Herb Hastings

<u>Absent</u> Renee Perls Lance Landis Mareo Jones Patrick Morris Nyron Battles