



## Consumer Advisory Committee

### MEETING MINUTES

Date: Monday, July 13, 2020  
Time: 4:00 - 5:00 PM  
Place: via ZOOM

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Nyron Battles & Dinah Shapiro called the meeting to order.
2. Review of Last Meeting's Minutes	Herb Hastings read the June 8, 2020 CAC meeting minutes.
3. Summary of RCEB Board Meeting	There was a brief summary of the June 22, 2020 Board Meeting.
4. RCEB Director's Report	Lisa explained that because of the increase in people testing positive for COVID-19, the re-opening of day programs will have to be delayed. RCEB will continue to distribute PPE items to service providers and clients. If you need these items, please contact your Case Manager. She also announced, RCEB has recently updated its' website, encouraged the group to review the page and submit their comments to Michi.

<p>5. Discussion/Resource Sharing</p>	<ul style="list-style-type: none"> <li>• The possibility of clients being provided 1 on 1 support when returning back to programs.</li> <li>• BART will offer riders the opportunity to purchase "Personal Hand Straps" for \$5, but plan to give a limited amount to riders at no charge .</li> </ul>
<p>6. Next Meeting/Agenda</p>	<p>The next CAC meeting is scheduled for August 10, 2020 via ZOOM.</p>

Prepared by: K. Shuttleworth

### ATTENDANCE

Present

Nyron Battles  
Dinah Shapiro  
Shawn Costello  
Gwen Nash Butler  
Greg Stopper

Staff

Lisa Kleinbub  
Chris Hanson  
Karen Shuttleworth  
Michi Toy  
Julie Whiskeyman

Guests

Sara Desumala  
Herb Hastings

Absent

Renee Perls  
Lance Landis  
Mareo Jones  
Patrick Morris