



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, February 8, 2021
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	Guest, Herb Hastings read minutes from the January CAC meeting
3. Summary of RCEB Board Meeting	Renee' Perls gave a brief report on the January Board Meeting.
4. RCEB Director's Report	Lisa announced that Rate Increases given to service providers in January 2020, will be extended to the end of 2022. She is also working to get more information on the "Eligibility Process" to receive the COVID vaccine and locations where the shots are given.

5. Discussion	Members continued talks on how to proceed with the elections for 2021 and agreed to hear speeches from those interested in the Chair position. Additional speeches will be heard at the March 8 th . Voting Ballots will be mailed to members and should be returned to Karen Shuttleworth for tallying.
6. Next Meeting/Agenda	The next CAC meeting is scheduled for March 8, 2021 via ZOOM.

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles
 Dinah Shapiro
 Shawn Costello
 Renee Perls
 Gwen Nash-Butler
 Aviva Kirsten
 Lance Landis

Staff

Lisa Kleinbub
 Chris Hanson
 Karen Shuttleworth
 Julie Whiskeyman
 Michi Toy

Guests

Sara Desumala
 Jerry Grace
 Herb Hastings

Excused Absentees

Donald Morris
 Greg Stoper