

Consumer Advisory Committee

MEETING MINUTES

Date: Monday, March 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	Lance Landis read the minutes from the February 8 th CAC meeting
3. Summary of RCEB Board Meeting	Dinah Shapiro gave the report for the February 22nd Board Meeting.
4. RCEB Director's Report	Lisa announced, additional vaccines could be available soon and urged everyone to register on the "myturn" website: <u>https://myturn.ca.gov/landing</u> so they'll receive notification when more appointment slots open to receive the vaccine. Also mentioned, transit agencies provide free shuttles to vaccine stations that are located near BART. She ended by taking questions about Covid testing & vaccination sites.

5. Discussion	 Speeches from Nominees for 2021 Chairperson: Nyron Battles, Dinah Shapiro, Lance Landis, Renee Perls & Shawn Costello. Day Programs could possibly open in September with limited capacity.
6. Next Meeting/Agenda	The next CAC meeting is scheduled for April 12, 2021 via ZOOM.

Prepared by: K. Shuttleworth

ATTENDANCE

<u>Present</u> Nyron Battles Dinah Shapiro Shawn Costello Renee Perls Gwen Nash-Butler Aviva Kirsten Lance Landis Patrick Morris Rose Coleman Greg Stoper <u>Staff</u> Lisa Kleinbub Chris Hanson Karen Shuttleworth Julie Whiskeyman Michi Toy <u>Guests</u> Sara Desumala Jerry Grace Herb Hastings Andrea Stahl

Excused Absentees Donald Morris