

Consumer Advisory Committee

MEETING MINUTES

Date: Monday, February 14, 2022

Time: 4:00 - 5:00 PM

Place: via ZOOM

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	The meeting was called to order.
2. Review of Last Meeting's Minutes	Herb Hastings read the minutes from the January 10, 2022 CAC meeting
3. Summary of RCEB Board Meeting	Nyron Battles gave a report on the January 24, 2022 RCEB Board Meeting.
4. RCEB Director's Report	Lisa talked about the decrease in COVID/Omicron cases has led to mask mandates being lifted in certain cities. Because of this, day programs will hopefully be able to reopen for in-person visits. She also mentioned the Board gave approval to restart Social Day programs, which will be funded by RCEB. She did ask the group for suggestions on new activities and what activities they would like to see brought back to the program

5. Presentation	"Person Centered Planning in a Nutshell", Priscilla Gomez, Transportation Manager
6. Resource Sharing	People 1 st of California Annual Statewide Gathering, June 11 th , 2022 @ 9am – 5pm (virtual event). For details: <u>www.peoplefirstca.org</u>
7. Next Meeting/Agenda	The next CAC meeting is scheduled for March 14, 2022 via ZOOM.

Prepared by: K. Shuttleworth

ATTENDANCE

<u>Present</u> Nyron Battles Dinah Shapiro Shawn Costello <u>Staff</u> Lisa Kleinbub Chris Hanson Michi Toy Karen Shuttleworth <u>Guests</u> Sara Desumala Herb Hastings Priscilla Gomez

Excused Absentees

Aviva Kirsten Greg Stoper Patrick Morris Lance Landis Rose Coleman Renee Perls