



## Consumer Advisory Committee

### MEETING MINUTES

Date: Monday, February 13, 2023  
Time: 4:00 - 5:00 PM  
Place: Zoom

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	The meeting was called to order by Nyron Battles
2. Review of Last Meeting's Minutes	Herb Hastings read the minutes for the January 9 <sup>th</sup> 2023 CAC meeting
3. Summary of RCEB Board Meeting	Lisa Kleinbub gave a brief summary of the January 23 <sup>rd</sup> 2023 Board Meeting.
4. RCEB Director's Report	<ul style="list-style-type: none"><li>• RCEB received positive feedback from DDS in regards to the Medicaid Waiver Audit.</li><li>• PCT will start reviewing how clients are being supported with Self Determination &amp; HCBS Final Rule tools.</li></ul>

	<ul style="list-style-type: none"> <li>• A new service is being provided to start monitoring ARF's &amp; Day Programs. This will ensure providers are in compliance with meeting the interest &amp; needs of clients, and supporting their families.</li> </ul>
<p>5. Resource Sharing/Discussion</p>	<ul style="list-style-type: none"> <li>• Transition Faire, March 25<sup>th</sup> @ Alameda College from 8:30am - 3:30pm  <a href="https://www.rceb.org/wp-content/uploads/2023/02/2023English.Alameda-County-Transition-Fair-English-1.pdf">https://www.rceb.org/wp-content/uploads/2023/02/2023English.Alameda-County-Transition-Fair-English-1.pdf</a></li> </ul>
<p>6. Next Meeting/Agenda</p>	<p>The next CAC meeting is scheduled for March 13, 2023.</p>

Prepared by: K. Shuttleworth

## ATTENDANCE

### Present

Nyron Battles  
Rose Coleman  
Dinah Shapiro  
Renee Perls  
Shawn Costello  
Patrick Morris

### Staff

Lisa Kleinbub  
Chris Hanson  
Karen Shuttleworth

### Guests

Sara Desumala  
Herb Hastings

### Excused Absentees

Greg Stoper  
Lance Landis

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