

Consumer Advisory Committee

MEETING MINUTES

Date: Monday, August 12, 2024

Time: 4:00 - 5:00 PM

Place: Ralph Griffin Room A, San Leandro

Agenda Item	Notes
 Welcome and Review of Today's Agenda 	The meeting was called to order by Nyron Battles, Chairperson
2. Review of Last Meeting's Minutes	Shawn Costello read the minutes from the July 8 th CAC meeting.
3. Summary of RCEB Board Meeting	Nyron Battles & Dinah Shapiro gave their report from the RCEB Board Meeting held July 22 nd .
4. RCEB Director's Report	The rate increase for service providers will go into effect in January 2025.
	 RCEB continues to hire case managers, focus on lowering caseloads and train new staff in all departments.
5. Discussion/Resource Sharing	The group expressed their experiences with inhome care and ILS staff. They were encouraged to always notify their CM regarding any issues with services.

6. Next Meeting/Agenda

The next CAC meeting is scheduled for September 9, 2024

Prepared by: K. Shuttleworth

ATTENDANCE

Present
Dinah Shapiro
Rose Coleman
Shawn Costello
Renee Perls
Nyron Battles

Staff
Michi Toy
Christine Hanson
Karen Shuttleworth

<u>Guests</u> Sara Desumala

Excused Absentees
Lance Landis
Patrick Morris