Present: Cynthia Samano, Melinda Tannan, Gloria Gonzalez, Pam Aiona, Nina Daily, Katrina Pana, Lesly Forbes, Caroline Mitchell, Juan Hernandez, Jose Rodriguez, and Jordan Feinstock

1. Call to Order & Introductions

Caroline Mitchell, CAC chair, called the meeting to order at 11:10 a.m. and introductions were made.

2. Public Input – There was no public input.

3. Consent Items

   A. Approval of Agenda
   B. Approval of Minutes of October Meeting

       The agenda and minutes were approved as presented.

4. Committee Business

   A. Presentation: Emergency Preparedness (City Council 12 representative)

       The presenter did not arrive on time and came towards the end of the meeting. She gave a brief presentation and asked the group if they wanted to reschedule; they did so the presenter will return for the January CAC meeting.

   B. Report on ARCA CAC Meeting (Caroline Mitchell)

       Caroline is the board’s representative to the Association of Regional Center Agencies’ (ARCA’s) Consumer Advisory Committee. The ARCA CAC is made up of 1 consumer from each of the 21 regional centers. They meet in person in Sacramento 5 times a year and also hold monthly conference calls.
in between the in-person meetings. Caroline gave a report on the most recent ARCA CAC meeting which was held in Sacramento on October 5th.

C. Training/Presentation Calendar for FY 2018-19

The schedule for the monthly CAC trainings/presentations were provided. Emergency preparedness training was rescheduled for January. The CAC expressed interest in having presentations on diabetes, eating healthy, the work source center, and self-defense.

D. Updated Event Calendar

The event calendar was reviewed.

E. Review Agenda for Board of Trustees Meeting

Copies of the agenda for the November 14th board meeting were provided and reviewed.

5. Identify Agenda Items for the Next Board Meeting

The following item was identified for the CAC’s section of the board meeting agenda:

A. Minutes from the November 7th Meeting

6. Announcements / Information / Public Input

A. CAC Attendance Sheet

Updated attendance sheets are always included in the meeting packet. Consumers who attend 4 straight CAC meetings become official members!

B. Annual CAC Holiday Party: Wednesday, December 5th, 12:00-1:00 p.m.

7. Adjournment
The meeting was adjourned and everyone had lunch.

Submitted by,

Jennifer Kaiser
Jennifer Kaiser
Executive Assistant

[camin.nov7.2018]