

Regional Community Advisory Committee (RCAC) - Region 7

YWCA Supervisor Gloria Molina Community Empowerment Center

7515 Pacific Blvd., Walnut Park, CA 90255

Thursday, January 18, 2018

3:00pm - 5:30pm

Goals for Today’s Meeting

1. Learn about L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach & Engagement Department (CO&E)
2. Provide an opportunity to identify community issues affecting members in the region
3. Connect with Health Navigators to address Individual and Global issues
4. Chair and Vice Chair will have the opportunity to present on the Leadership Trainings of 2017
5. Discuss 2018 RCAC Community Work Plan Project

******* PLEASE BE ON TIME *******

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
3:00 p.m. 3:10 p.m.	I. Welcome & Introductions (10 min) A. Introduction to Meeting Goals L.A. Care’s Mission and meeting etiquette. B. Review of Agenda	Martin Vicente, <i>Field Specialist</i> Fatima Vasquez, <i>Chair</i>	Time to review meeting goals, folder content, L.A. Care’s mission and meeting etiquette. Introduction of members and public.
3:10 p.m. 4:00 p.m.	II. Business (50 min) A. Approval of Agenda & Summary B. ECAC Report <ul style="list-style-type: none"> • ECAC/BOG report(Members) • ECAC report (Chair) C. CO&E Report <ul style="list-style-type: none"> • Acknowledgement form • “I-Speak” Training Update • Chair/Vice Chair Nominations • Leadership training 1/26/18 	Fatima Vasquez <u>BOG</u> : Dec. Angelica Albarran <u>ECAC</u> : Dec. Vicky Medina Fatima Vasquez Martin Vicente	Updates from: ECAC, BOG and CO&E. Members who attended BOG/ECAC meeting will report. RCAC chair ECAC report. Review and sign Acknowledgement form. Chair and Vice Chair nomination update.

	D. Leadership Training Presentation		Chair and Vice Chair will present an overview of 2017 Leadership Trainings.
4:00 p.m. 4:10 p.m.	III. Get Up & Move (10 min.)	Victor Rodriguez, <i>Liaison</i>	An opportunity to stretch and move
4:10 p.m. 4:25 p.m.	IV. Regional Issues (15 min.) A. Community Member Issues	Group	Members will have the opportunity to identify health related issues affecting L.A. Care members and communities.
4:25 p.m. 4:30 p.m.	V. Community Affairs (5 min) A. Health Topic - "Cervical Cancer"	Group	An opportunity to learn about a specific health topic
4:30 p.m. 5:15 p.m.	VI. RCAC Community Work Plan Project (45 min.) A. Work Plan Update 2018 <ul style="list-style-type: none"> • Partnership • Review Committee • Outreach topics 	Group	Update on the 2018 RCAC <u>Community Work Plan Project</u> RCAC members will have the opportunity to select a topic and select a review committee. Members will receive update on outreach topics.
5:15 p.m. 5:20 p.m.	VII. Future Agenda Items (5 min.)	Group	Decide agenda items that may be added to a future meeting
5:20 p.m. 5:25 p.m.	VIII. Meeting Evaluations (5min)	Group	RCAC members will take 5 minutes to complete meeting evaluations
5:25 p.m. 5:30 p.m.	IX. Public Comments (5 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
5:30 p.m.	X. Adjournment A. Next Meeting Date: <ul style="list-style-type: none"> ▪ March, 15 2018 	Fatima Vasquez	Learn when the next RCAC meeting will take place

***** PLEASE BE ON TIME *****

Note: Members, your absence will be considered unexcused if you do not call Jose Ricardo Rivas at (213) 694-1250, Ext. 5214 to inform him that you will not be attending the meeting.

Or

Community Outreach & Engagement Department
Toll Free Line 1-(888)-522-2732