



Regional Community Advisory Committee (RCAC) - Region 8

Providence Community Health Wellness & Activity Center

470 N. Hawaiian Avenue

Wilmington, CA 90744

Friday, November 17, 2017

10:30 a.m. to 1:00 p.m.

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. Consumer Advisory Committee Operating Rules review and feedback
5. Discuss 2018 RCAC Community Work Plan Projects

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:30 a.m. - 10:35 a.m.	I. Welcome & Introductions (5 min) A. Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette. B. Review of Agenda	Martin Vicente, <i>Field Specialist</i> Maria Montes, <i>Chair</i>	Martin Vicente will review meeting goals, folder content, L.A. Care's mission and meeting etiquette. Introduction of RCAC members and meeting attendees.
10:35 a.m. - 11:55 a.m.	II. Business (80 min) A. Approval of Agenda & Summary B. ECAC Report o ECAC/BOG report(Members) o ECAC report (Chair) C. CO&E Report D. Operating Rules Review	Maria Montes BOG: Judith Lemaroy <i>October</i> ECAC: Janet Sevilla <i>October</i> Maria Isabel Tamayo <i>November</i> Martin Vicente Idalia Chitica, <i>Field Specialist Supervisor</i>	Updates from: ECAC, BOG and CO&E. Members who attended BOG/ECAC meeting will report. Updates on Operating Rules (pending ECAC discussion). Members will receive updates on CO&E Members will review the new proposed changes to the Community Advisory Committee (CAC) Operating Rules
11:55 a.m. - 12:00 a.m.	III. Get Up & Move (5 min)	Victor Rodriguez, <i>Liaison</i>	An opportunity to stretch and move.

12:00 a.m. - 12:15 a.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 at clinics, hospitals and pharmacies. Identify ways to advise L.A. Care on areas to improve the quality of care and services.
12:15 a.m. - 12:35 p.m.	V. Community Affairs (20 min) A. Health Topic - "Diabetes (Type 2)" B. Presentation – Culture & Linguistics	Group Lidia Palomares, <i>Interpreting Service Specialist</i>	An opportunity to learn about a specific health topic Presentation from L.A. Care's Culture and Linguistic Department
12:35 p.m. - 12:45 p.m.	VI. RCAC Community Work Plan Project (10 min) A. 2018 Work Plan Update	Martin Vicente	Update on the 2018 RCAC Community Work Plan Project
12:45 p.m. - 12:50 p.m.	VII. Future Agenda Items (5 min)	Group	Decide agenda items that may be added to a future meeting
12:50 p.m. - 12:55 p.m.	VIII. Meeting Evaluations (5 min)	Group	RCAC members will take 5 minutes to complete meeting evaluations
12:55 p.m. - 1:00 p.m.	IX. Public Comments (5 min)	Group	Each public member is given 2 minutes to share a comment with the RCAC
1:00 p.m.	X. Adjournment A. Next Meeting Date: ▪ January 19, 2018	Maria Montes, Chair	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 24 hours before meeting Victor Rodriguez 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**