



## Regional Community Advisory Committee (RCAC) - Region 4

Hope Street Family Center  
1600 South Hope Street, Room 305  
Los Angeles, CA 90015  
Tuesday, September 19, 2017  
9:00 a.m. – 11:30 a.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. Connect with Health Navigators to address individual member issues
3. Talk about community issues affecting members in the region
4. Discuss 2017 RCAC Community Work Plan Project

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:00 a.m. - 9:15 a.m.	<b>I. Welcome &amp; Introductions (15 min.)</b>  A. Review of Agenda	Michael Shelton, <i>Chair</i> Kristina Chung, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
9:15 a.m. – 9:20 a.m.	<b>II. Business (30 min.)</b> A. Approval of Agenda & Summary (5 min.)	Michael Shelton, <i>Chair</i>	Receive updates from the ECAC meeting and from the CO&E Department
9:20 a.m. – 9:25 a.m.	B. ECAC Report (5 min) • September 2017 Meeting	Hugo Flores Michael Shelton	
9:25 a.m. – 9:30 a.m.	C. Board of Governors Report (5 min.) • September 2017 Meeting	Rachel Rose Lackey	
9:30 a.m. – 9:45 a.m.	D. CO&E Report (15 min.) • Operating Rules • 2018 RCACs • Fall Conference • September ECAC Leadership Training	Kristina Chung Victor Rodriguez, <i>Liaison</i>	
9:45 a.m. - 10:00 a.m.	<b>III. Get Up &amp; Move (15 min.)</b>	Victor Rodriguez	Stretch and break

10:00 a.m. - 10:20 a.m.	<b>IV. Regional Issues (20 min.)</b>	Group	Talk about community issues affecting members in the region
10:20 a.m. - 10:50 a.m.	<b>V. Community Affairs (30 min.)</b> <ul style="list-style-type: none"> <li>Health Topic – Immunization</li> <li>Autism/ASD Benefit Presentation (30 min)</li> </ul>	Desiree Gutierrez <i>Behavioral Health Dept.</i>	Learn about a health topic
10:50 a.m. - 11:05 a.m.	<b>VI. RCAC Community Work Plan Project (15 min.)</b> <ul style="list-style-type: none"> <li>Comprehensive Community Health Centers</li> </ul>	Toyin Idehen Jacqueline Nazarian	Discuss the 2017 RCAC Community Work Plan Project
11:05 a.m. - 11:15 a.m.	<b>VII. Future Agenda Items (10 min.)</b>	Group	Decide agenda items that may be added to a future meeting
11:15 a.m. - 11:20 a.m.	<b>VIII. Meeting Evaluations (5 min.)</b>	Group	RCAC members will take 5 minutes to complete meeting evaluations
11:20 a.m. – 11:30 a.m.	<b>IX. Public Comments (10 min.)</b>	Michael Shelton	Each public member is given 2 minutes to share a comment with the RCAC
11:30 a.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b> <b>November 21, 2017</b>	Michael Shelton	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 Victor Rodriguez at (213) 694-1250, Ext. 5214 to inform him that you will not be attending the meeting.**

**Community Outreach & Engagement  
Toll Free Line 1-888-522-2732**