



Regional Community Advisory Committee (RCAC) - Region 10

The Wellness Center

1200 N. State Street Marengo Street (KITCHEN ROOM)

Los Angeles, CA 90033

Thursday, October 19, 2017

1:00pm - 3:30pm

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. Discuss 2017 RCAC Community Work Plan Projects

Special Meeting Agenda

| Time | Agenda Item | Agenda Lead | Goal/Result |
|-------------------------|---|--|--|
| 1:00 p.m.- 1:05 p.m. | I. Welcome & Introductions (5 min) A. Review of Agenda | Leticia Navarro, Chair Frank Meza, Field Specialist | Review the goals for the meeting and agenda items |
| 1:05 p.m.- 2:05 p.m. | II. Business (60 min) A. Approval of Agenda & Summary B. ECAC Report <ul style="list-style-type: none"> ▪ September/October ECAC Meeting ▪ September/October Board Meeting C. CO&E Report <ul style="list-style-type: none"> • Community Advisory Committee Operating Rules • 2017 RCAC Conference • ECAC Leadership Trainings • Chair & Vice Chair Presentations | Leticia Navarro, Chair RCAC Member Sandra Acosta Sept. Maria Ibarra Oct. RCAC Member Norma Flores Sept. Elsa Gervacio Oct. Frank Meza, Field Specialist Francisco Oaxaca, Senior Director, L.A. Care | Approve October meeting agenda and September 2017 meeting minutes Report from RCAC members who attended the ECAC & Board meetings Updates from the ECAC meeting and from the CO&E Department Vote on the Consumer Advisory Committee Operating Rules Information about the December 2017 Conference Information on upcoming dates for ECAC Leadership Trainings & Presentations |
| 2:05 p.m.- 2:10 p.m. | III. Get Up & Move (5 min) | Group | An opportunity to stretch and move |

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| 2:10 p.m.- 2:40 p.m. | IV. Regional Issues (30 min) A. Community Member Issues | Group | An opportunity to identify community issues affecting members in the region |
| 2:40 p.m.- 3:05 p.m. | V. Community Affairs (25 min) A. Health Topic - National Breast Cancer Awareness Month B. Cultural & Linguistics Presentation | Group Cultural & Linguistics Department, <i>Staff</i> | An opportunity to learn about a specific health topic Information about the Cultural & Linguistics Department |
| 3:05 p.m.- 3:15 p.m. | VI. RCAC Community Work Plan Project (10 min) A. Health Topic Survey | Idalia De La Torre, <i>L.A. Care</i> | Discuss the 2017/18 RCAC Community Work Plan Project & Complete the Health Topic Survey |
| 3:15 p.m.- 3:20 p.m. | VII. Future Agenda Items (5 min) | Group | Decide agenda items that may be added to a future meeting |
| 3:20 p.m.- 3:25 p.m. | VIII. Meeting Evaluations (5 min) | Group | RCAC members will take 5 minutes to complete meeting evaluations |
| 3:25 p.m.- 3:30 p.m. | IX. Public Comments (5 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 3:30 p.m. | X. Adjournment A. Next Meeting Date: ▪ December 21, 2017 | Leticia Navarro, 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 Felicia Gray at (213) 694-1250, Ext. 4163 to inform him that you will not be attending the meeting.

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