



Regional Community Advisory Committee (RCAC) - Region 1

Antelope Valley Partners for Health
44226 10th Street West
Lancaster, CA 93534
Tuesday, December 19, 2017
10:00 am - 12:30 pm

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 member issues
4. Discuss 2018 Community Work Project

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m. - 10:10 a.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Adela Guadarrama, <i>Chairperson</i> Kristina Chung, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
10:10 a.m. - 10:20 a.m.	II. Business (55 min.) A. Approval of Agenda & Summary (10 min)	Adela Guadarrama, <i>Chairperson</i>	Approve today's meeting agenda and October 2017 meeting minutes
10:20 a.m. - 10:30 a.m.	B. ECAC Report <ul style="list-style-type: none">• November 2017 Report (5 min)• December 2017 Report (5 min)	Maria Lourdes Caballeros Adela Guadarrama Amanda Calzada Adela Guadarrama	Receive updates from the ECAC and Board of Governors
10:30 a.m. - 10:35 a.m.	C. Board of Governors (BOG) Report (5 min) <ul style="list-style-type: none">• December 2017 Report	Daniela Castillo Adela Guadarrama	
10:35 a.m. - 11:05 a.m.	D. CO&E Report (30 min) <ul style="list-style-type: none">• <i>I Speak Advocacy</i> Program• 2018 Chair/Vice-Chair Elections• Member Engagement	Kristina Chung	Receive an update from the CO&E Department

	<ul style="list-style-type: none"> 2017 ECAC Leadership Training 	Adela Guadarrama	
11:05 a.m. - 11:20 a.m.	III. Get Up & Move/Break (15 min.)	Ricardo Rivas	An opportunity to stretch and move
11:20 a.m. – 11:40 a.m.	IV. Regional Issues (20 min.) <ul style="list-style-type: none"> Community Member Issues 	Group	An opportunity to identify community issues affecting members in the region
11:40 a.m. - 11:45 a.m.	V. Community Affairs (5 min.) <p>A. Health Topic – Sexually Transmitted Diseases (STD) Prevention</p>	Group	An opportunity to learn about STDs
11:45 a.m. - 12:05 p.m.	VI. RCAC Community Work Project (20 min.) <p>2018 Community Work Project</p> <ul style="list-style-type: none"> Community Partnerships Health Education Trainings 	Kristina Chung	Discuss the 2018 RCAC Community Work Project
12:05 p.m. - 12:15 p.m.	VII. Future Agenda Items (10 min.)	Group	Decide agenda items that may be added to a future meeting
12:15 p.m. – 12:20 p.m.	VIII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
12:20 p.m. - 12:30 p.m.	IX. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:30 p.m.	X. Adjournment <p>A. Next Meeting Date: Friday, February 16, 2018</p>	Adela Guadarrama, <i>Chairperson</i>	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. 4090 to inform him that you will not be attending the meeting.

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