



Regional Community Advisory Committee (RCAC) - Region 5

Veterans Memorial Building
4117 Overland Avenue
Culver City, CA 90230
Monday, December 18, 2017
2:00 p.m. - 4:30 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 member issues
4. Discuss 2018 Community Work Project

Meeting Agenda

| Time | Agenda Item | Agenda Lead | Goal/Result |
|--------------------------|---|---|--|
| 2:00 p.m. - 2:10 p.m. | I. Welcome & Introductions (10 min.) A. Review of Agenda | Maria Sanchez, <i>Chairperson</i> Courtney Nicholas, <i>Field Specialist</i> | Get to know each other and review the goals for the meeting and agenda items Review meeting folder, Ground Rules and L.A. Care Mission Statement |
| 2:10 p.m. - 3:00 p.m. | II. Business (50 min.) A. Approval of Agenda & Summary B. ECAC Report C. Member Reports <ul style="list-style-type: none">• November ECAC• December BOG• December ECAC D. CO&E Report | Maria Sanchez, <i>Chairperson</i> Maria Sanchez, <i>Chairperson</i> Romalda Meza Marco Galindo Clotill Cleo Ray Courtney Nicholas, <i>Field Specialist</i> | Approve today's meeting agenda and October 2017 meeting minutes Receive updates from the ECAC and Board of Governors meetings from the Chair and members who attended the meetings Receive an update from the CO&E Department |

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| | E. ECAC Leadership Training Presentation | Maria Sanchez, <i>Chairperson</i> and Lourdes Servin, <i>Vice-Chairperson</i> | Presentation of information learned by Chairperson and Vice-chairperson during FY 2017 ECAC Leadership Trainings |
| 3:00 p.m. - 3:10 p.m. | III. Get Up & Move/Break (10 min.) | Group | An opportunity to stretch and move |
| 3:10 p.m. – 3:30 p.m. | IV. Regional Issues (20 min.) • Community Member Issues | Group | An opportunity to identify community issues affecting members in the region |
| 3:30 p.m. - 3:55 p.m. | V. Community Affairs (25 min.) A. Health Topic – “STD Prevention” B. Cultural & Linguistic (C&L) Services presentation | Group <i>Cultural & Linguistic Services, L.A. Care</i> | An opportunity to learn about STD Prevention A presentation on L.A. Care Cultural & Linguistic Services |
| 3:55 p.m. - 4:05 p.m. | VI. RCAC Community Work Project (10 min.) | Group | Discuss the 2018 RCAC Community Work Project |
| 4:05 p.m. - 4:15 p.m. | VII. Future Agenda Items (10 min.) | Group | Decide agenda items that may be added to a future meeting |
| 4:15 p.m. – 4:20 p.m. | VIII. Meeting Evaluations (5 min.) | Group | Complete meeting evaluation forms |
| 4:20 p.m. - 4:30 p.m. | IX. Public Comments (10 min.) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 4:30 p.m. | X. Adjournment A. Next Meeting Date: Monday, February 26, 2018 | Maria Sanchez, <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 Hilda Herrera at (213) 694-1250, Ext. 4402 to inform her that you will not be attending the meeting.

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