

Board of Governors, Member Representatives

Layla Gonzalez - Delgado

L.A. Care Health Plan, Member Advocate

Hilda Perez

L.A. Care Health Plan, Member Representative



L.A. Care
HEALTH PLAN

Regional Community Advisory Committee (RCAC) - Region 8

Providence Community Health Wellness & Activity Center

470 N. Hawaiian Avenue

Wilmington, CA 90744

Friday, January 19, 2018

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. Chair and Vice Chair will have the opportunity to present on the Leadership Trainings of 2017
5. Discuss 2018 RCAC Community Work Plan Project

******* PLEASE BE ON TIME *******

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:30 a.m. 10:40 a.m.	I. Welcome & Introductions (10 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>	Time to review meeting goals, folder content, L.A. Care's mission and meeting etiquette. Introduction of members and public.
10:40 a.m. 11:30 a.m.	II. Business (50 min) A. Approval of Agenda & Summary B. ECAC Report <ul style="list-style-type: none"> • ECAC/BOG report(Members) • ECAC report (Chair) C. CO&E Report <ul style="list-style-type: none"> • Acknowledgement form • "I-Speak" Training Update • Chair/Vice Chair Nominations • Leadership training 1/26/18 	Maria Montes <u>BOG</u> : Dec. ECAC: Dec. Janet Sevilla Maria Montes Martin Vicente	Updates from: ECAC, BOG and CO&E. Members who attended BOG/ECAC meeting will report. RCAC chair ECAC report. Review and sign Acknowledgement form. Chair and Vice Chair nomination update.

	D. Leadership Training Presentation		Chair and Vice Chair will present an overview of 2017 Leadership Trainings.
11:30 a.m. 11:40 a.m.	III. Get Up & Move (10 min.)	Victor Rodriguez, <i>Liaison</i>	An opportunity to stretch and move
11:40 a.m. 11:55 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 and communities.
11:55 a.m. 12:00 p.m.	V. Community Affairs (5 min) A. Health Topic - "Cervical Cancer"	Group	An opportunity to learn about a specific health topic
12:00 p.m. 12:45 p.m.	VI. RCAC Community Work Plan Project (45 min.) A. Work Plan Update 2018 <ul style="list-style-type: none"> • Partnership • Review Committee • Outreach topics 	Group	<u>Update on the 2018 RCAC Community Work Plan Project</u> RCAC members will have the opportunity to select a topic and select a review committee. Members will receive update on outreach topics.
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 (5min)	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: <ul style="list-style-type: none"> • March, 16 2018 	Maria Montes	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. 5214 to inform him that you will not be attending the meeting.

Or

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