



Regional Community Advisory Committee (RCAC) - Region 5

Veterans Memorial Building
4117 Overland Avenue, Garden Room
Culver City, CA 90230
Monday, April 16, 2018
2:00 PM – 4:30 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. Receive a training on Heart Health and a list of resources available to the community

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> Idalia De La Torre, <i>Field Specialist Supervisor</i>	Get to know each other and review the goals for the meeting and agenda items
2:10 p.m. - 3:00 p.m.	II. Business (50 min.) A. Approval of Agenda & Summary (5 min) B. ECAC Report (10 min) <ul style="list-style-type: none">• March 2018 Report• April 2018 Report C. Board of Governors (BOG) Report (5 min) <ul style="list-style-type: none">• April 2018 Report	Maria Sanchez, <i>Chairperson</i> Martha Rodriguez, <i>RCAC 5 member</i> Pascuala Rosales, <i>RCAC 5 member</i> Maria de Jesus Leos, <i>RCAC 5 member</i>	Approve today's meeting agenda and February 2018 meeting minutes Receive updates from the ECAC and Board of Governors meetings

	D. CO&E Report (30 min) <ul style="list-style-type: none"> • 2018 Chair/Vice-Chair Nominations/Elections • CAC Transportation Guidelines • L.A. Care Transportation Benefit 	Idalia De La Torre, <i>Field Specialist Supervisor</i>	Receive an update from the CO&E Department
3:00 p.m. - 3:10 p.m.	III. Regional Issues (10 min.) A. Community Member Issues	Idalia De La Torre, <i>Field Specialist Supervisor</i>	An opportunity to identify community issues affecting members in the region
3:10 p.m. – 3:15 p.m.	IV. Get Up & Move/Break (5 min.)	Group	An opportunity to stretch and move
3:15 p.m. - 4:15 p.m.	V. RCAC Community Work Projects (60 min.) A. Community Partnership B. Health Education Training <ul style="list-style-type: none"> • Heart Health 101 C. Community Outreach Events	Idalia De La Torre, <i>Field Specialist Supervisor</i> Hilda Herrera, <i>Liaison</i> Group	Discuss the 2018 RCAC Community Work Projects that include the Community Partnership, health topic training and community outreach events.
4:15 p.m. - 4:20 p.m.	VI. Future Agenda Items (5 min.)	Group	Decide agenda items that may be added to a future meeting
4:20 p.m. – 4:25 p.m.	VII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
4:25 p.m. - 4:30 p.m.	VIII. Public Comments (5 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
4:30 p.m.	IX. Adjournment A. Next Meeting Date: Monday, June 18, 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 him that you will not be attending the meeting.

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

L.A. Care Member Services Department
Toll Free Line 1-888-839-9909