



**Regional Community Advisory Committee (RCAC) - Region 10**

**The East L.A. Community Service Center**

133 N. Sunol Drive, Room 242

Los Angeles, CA 90063

Thursday, April 19, 2018

1:00pm - 3:30pm

**DRAFT**

**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. Members will receive a training on Heart Health and a list of resources made available to the community

Time	Agenda Item	Agenda Lead	Goal/Result
1:00 p.m.- 1:10 p.m.	<b>I. Welcome &amp; Introductions</b> (10 min) A. Review of Agenda	<i>Damaris de Cordero, RCAC Member</i>  <i>Frank Meza, Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
1:10 p.m. - 1:50 p.m.	<b>II. Business (40 min.)</b> A. <b>Approval of Agenda &amp; Summary</b> (5 min)  B. ECAC Report (10 min) • March 2018 Report • April 2018 Report  C. Board of Governors (BOG) Report (5 min) • April 2018 Report  D. CO&E Report (20 min) • 2018 Chair & Vice-Chair Nominations and Elections • Community Advisory Committee (CAC) Transportation Guidelines	<i>Damaris de Cordero, RCAC Member</i>  <i>Ana Rubio, RCAC 10 Member</i>  <i>Marta Perez, RCAC 10 Member</i>  <i>Norma Flores, RCAC 10 Member</i>  <i>Frank Meza, Field Specialist</i>	Approve today's meeting agenda and December 2017 meeting minutes  Receive updates from the ECAC and Board of Governors meetings  Receive an update from the CO&E Department
1:50 p.m.- 2:05 p.m.	<b>III. Regional Issues</b> (15 min.) • Community Member Issues	<i>Frank Meza, Field Specialist</i>	An opportunity to identify community

			issues affecting members in the region
<b>2:05 p.m. - 2:15 p.m.</b>	<b>IV. Get Up &amp; Move/Break</b> (10 min.)	Group	An opportunity to stretch and move
<b>2:15 p.m.- 3:10 p.m.</b>	<b>V. RCAC Community Work Projects</b> (55 min.) A. Community Partnership B. Health Education Training • Heart Health C. Community Outreach Events	Frank Meza, <i>Field Specialist</i> Felicia Gray, <i>Liaison</i>  Group	Discuss the 2018 RCAC Community Work Projects that include the Community Partnership, health topic training and community outreach events.
<b>3:10 p.m.- 3:15 p.m.</b>	<b>VII. Future Agenda Items</b> (5 min)	Group	Decide agenda items that may be added to a future meeting
<b>3:15 p.m. - 3:20 p.m.</b>	<b>VIII. Meeting Evaluations</b> (5 min)	Group	Complete meeting evaluation forms
<b>3:20 p.m. – 3:30 p.m.</b>	<b>IX. Public Comments</b> (10 min)	Group	Each public member is given 2 minutes to share a comment with the RCAC
<b>3:30 p.m.</b>	<b>X. Adjournment</b> A. Next Meeting Date: • <b>Thursday, June 21, 2018</b>	<i>Damaris de Cordero, RCAC Member</i>	Information about the next RCAC meeting

**\*\*\*\*\* 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**

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