



Regional Community Advisory Committee (RCAC) - Region 11

dA Center for the Arts
252 D South Marin Street
Pomona, CA 91766
Thursday, May 17, 2018
9:30 AM – 12:00 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
9:30 a.m. - 9:40 a.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Lluvia Salazar, <i>Chairperson</i> Frank Meza, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
9:40 a.m. - 10:35 a.m.	II. Business (55 min.) A. Approval of Agenda & Summary (5 min) B. ECAC Report (10 min) <ul style="list-style-type: none">• April 2018 Report• May 2018 Report C. Board of Governors (BOG) Report (10 min) <ul style="list-style-type: none">• April 2018 Report• May 2018 Report	Lluvia Salazar, <i>Chairperson</i> Gladys Alvarez, <i>RCAC 11 member</i> Reyna Hernandez, <i>RCAC 11 member</i> Sandra Arambura, <i>RCAC 11 member</i> Mariela Lopez, <i>RCAC 11 member</i>	Approve today's meeting agenda and March 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 	Frank Meza, <i>Field Specialist</i>	Receive an update from the CO&E Department
10:35 a.m. - 10:50 a.m.	III. Regional Issues (15 min.) A. Community Member Issues	Frank Meza, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region
10:50 a.m. – 11:00 a.m.	IV. Get Up & Move/Break (10 min.)	Group	An opportunity to stretch and move
11:00 a.m. - 11:40 a.m.	V. RCAC Community Work Projects (40 min.) A. Community Partnership B. Health Education Training <ul style="list-style-type: none"> 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.
11:40 a.m. - 11:45 a.m.	VI. Future Agenda Items (5 min.)	Group	Decide agenda items that may be added to a future meeting
11:45 a.m. – 11:50 a.m.	VII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
11:50 a.m. - 12:00 p.m.	VIII. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:00 p.m.	IX. Adjournment A. Next Meeting Date: Thursday, July 19, 2018	Lluvia Salazar, <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