



Coordinated Care Initiative (CCI) Consumer Advisory Council Area 1

Palmdale Family Resource Center
2072 E. Palmdale Blvd
Palmdale, CA 93350
Tuesday, June 5, 2018
10:00 AM - 12:30 PM

Goals for Today's Meeting

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC)
2. Receive information about the FY 2017-2018 Community Partnership Work Project
3. Learn about diabetes prevention and management
4. Participate and vote for the CCI Council Chair/Vice Chair
5. Provide an opportunity to identify global issues affecting members in the region
6. Connect with a Member Navigator to address individual member issues

Meeting Agenda DRAFT

Time	Agenda Item	Agenda Lead	Goal/Result
10:00am-10:05am	I. Welcome & Introductions (5 min)	Demetria Saffore, <i>CCI Council Chairperson</i>	Get to know each other and review the meeting goals.
10:05am-10:25am	II. Business (20 min) A. Approval of Agenda & Summary B. ECAC Report – BOG/ECAC Experience Sharing	Demetria Saffore CCI Council Members: Dennis Moore & Marcia Ramos	Approve agenda and summary. Receive updates and complete action items from the ECAC meeting.
10:25am-11:05am	III. CCI Council Community Partnership Work Project Presentation (40 min) A. Bartz-Altadonna Community Health Center B. Antelope Valley Community Clinic	Ruby Ocampo, <i>Nutritionist</i> Nicole Gerstein, <i>Director of Communications & Development</i>	Receive a presentation from Bartz-Altadonna Community Health Center and St. John's Well Child & Family Center, about their Community Partnership Work Project proposal.

	C. Work Plan Partnership Vote	Mariah Walton, <i>Field Specialist</i>	To select a Work Plan partner.
11:05am- 11:10am	IV. Get Up & Move (5 min)	Group	An opportunity to stretch and move before continuing with the meeting.
11:10am- 11:40am	V. Diabetes 101 Presentation (30 min)	Jesse Navarro, <i>Health Educator</i>	An opportunity to learn about diabetes prevention and management.
11:40am- 12:05pm	VI. Chair/Vice Chair Election (25 min)	Group	Participate and vote for the CCI Council Chair/Vice Chair.
12:05pm- 12:20pm	VII. Regional Issues (15 min) A. Health Care Access Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
12:20pm- 12:25pm	IX. Meeting Evaluations (5 min)	Group	Members will have the opportunity to complete their meeting evaluation forms.
12:25pm- 12:30pm	IX. Public Comments (5 min)	Group	Each member of the public is given 2 minutes to share a comment with the CCI Council.
12:30pm	X. Adjournment A. Next Meeting Date: Tuesday, July 24, 2018 from 10:00AM – 12:30PM	Demetria Saffore, <i>Chairperson</i>	Learn when and where the next CCI Council meeting will take place.

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

Note: Members, your absence will be considered unexcused if you do not call Nancy Molina at (213) 694-1250, Ext. 5247 to inform her that you will not be attending the meeting