



## Regional Community Advisory Committee (RCAC) - Region 5

**New Location: Palms-Rancho Park Branch Library**  
**2920 Overland Avenue**  
**Los Angeles, CA 90064**  
**Monday, June 18, 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 Cancer Screening 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.	<b>I. Welcome &amp; Introductions</b> (10 min.) <b>A. Review of Agenda</b>	Maria Sanchez, <i>Chairperson</i>  J. Ricardo Rivas, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
2:10 p.m. - 3:00 p.m.	<b>II. Business</b> (50 min.) <b>A. Approval of Agenda &amp; Summary</b> (5 min)  <b>B. ECAC Report</b> (10 min) <ul style="list-style-type: none"><li>• May 2018 Report</li><li>• June 2018 Report</li></ul> <b>C. Board of Governors (BOG) Report</b> (5 min) <ul style="list-style-type: none"><li>• May 2018 Report</li><li>• June 2018 Report</li></ul>	Maria Sanchez, <i>Chairperson</i>  Carmelo Salas, <i>RCAC 5 member</i>  Maria Lourdes de Servin, <i>RCAC 5 member</i>  Deysi Corona, <i>RCAC 5 member</i>  Trinidad Arroyo, <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

	<b>D. CO&amp;E Report (30 min)</b>	J. Ricardo Rivas, <i>Field Specialist</i>	Receive an update from the CO&E Department
3:00 p.m. - 3:10 p.m.	<b>III. Regional Issues (10 min.)</b> <b>A. Community Member Issues</b>	J. Ricardo Rivas, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region
3:10 p.m. – 3:15 p.m.	<b>IV. Get Up &amp; Move/Break (5 min.)</b>	Group	An opportunity to stretch and move
3:15 p.m. - 4:15 p.m.	<b>V. RCAC Community Work Projects (60 min.)</b> <b>A. Community Partnership</b> <b>B. Health Education Training</b> • Cancer Screening <b>C. Community Outreach Events</b>	J. Ricardo Rivas, <i>Field Specialist</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.	<b>VI. Future Agenda Items (5 min.)</b>	Group	Decide agenda items that may be added to a future meeting
4:20 p.m. – 4:25 p.m.	<b>VII. Meeting Evaluations (5 min.)</b>	Group	Complete meeting evaluation forms
4:25 p.m. - 4:30 p.m.	<b>VIII. Public Comments (5 min.)</b>	Group	Each public member is given 2 minutes to share a comment with the RCAC
4:30 p.m.	<b>IX. Adjournment</b> <b>A. Next Meeting Date:</b> Monday, August 27, 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.

<b>Community Outreach &amp; Engagement</b>
<b>Toll FREE Line 1-888-522-2732</b>
<b>L.A. Care Member Services Department</b>
<b>Toll FREE Line 1-888-839-9909</b>