



## Regional Community Advisory Committee (RCAC) - Region 6

**New Location: South LA Sport Activity Center**  
**7020 South Figueroa Street**  
**Los Angeles, CA 90003**  
**Thursday, June 21, 2018**  
**3:00 PM – 5:30 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
3:00 p.m. - 3:10 p.m.	<b>I. Welcome &amp; Introductions (10 min.)</b> <b>A. Review of Agenda</b>	Andria McFerson, <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
3:10 p.m. - 3:50 p.m.	<b>II. Business (40 min.)</b> <b>A. Approval of Agenda &amp; Summary (5 min)</b>  <b>B. ECAC Report (10 min)</b> <ul style="list-style-type: none"><li>• May 2018 Report</li><li>• June 2018 Report</li></ul> <b>C. Board of Governors (BOG) Report (5 min)</b> <ul style="list-style-type: none"><li>• May 2018 Report</li><li>• June 2018 Report</li></ul>	Andria McFerson, <i>Chairperson</i>  Mary Romero, <i>RCAC 6 member</i>  Maria Nuñez, <i>RCAC 6 Member</i>  Alba Perez, <i>RCAC 6 member</i>  Esther Rivas, <i>RCAC 6 member</i>	Approve today's meeting agenda and December 2017 meeting minutes  Receive updates from the ECAC and Board of Governors meetings

	<b>D. CO&amp;E Report (20 min)</b>		Receive an update from the CO&E Department
4:50 p.m. - 4:05 p.m.	<b>III. Regional Issues (15 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
4:05 p.m. – 4:15 p.m.	<b>IV. Get Up &amp; Move/Break (10 min.)</b>	Group	An opportunity to stretch and move
4:15 p.m. - 5:10 p.m.	<b>V. RCAC Community Work Projects (55 min.)</b> <b>A. Community Work Projects 2017/2018</b> a. Partnership Status  <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.
5:10 p.m. - 5:15 p.m.	<b>VI. Future Agenda Items (5 min.)</b>	Group	Decide agenda items that may be added to a future meeting
5:15 p.m. – 5:20 p.m.	<b>VII. Meeting Evaluations (5 min.)</b>	Group	Complete meeting evaluation forms
5:20 p.m. - 5:30 p.m.	<b>VIII. Public Comments (10 min.)</b>	Group	Each public member is given 2 minutes to share a comment with the RCAC
5:30 p.m.	<b>IX. Adjournment</b> <b>A. Next Meeting Date:</b> August 16, 2018	Andria McFerson, <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>