

Board of Governors, Member Representatives

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**Regional Community Advisory Committee (RCAC) - Region 4**

Hope Street Family Center  
1600 South Hope Street, Room 305  
Los Angeles, CA 90015  
**Tuesday, July 17, 2018**  
**9:00 AM – 11:30 AM**

**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. Receive a training on Heart Health & Cancer Screening and a list of resources available to the community

**Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Agenda Lead</b>	<b>Goal/Result</b>
9:00 a.m. - 9:10 a.m.	<b>I. Welcome &amp; Introductions (10 min.)</b> <b>A. Review of Agenda</b>	Michael Shelton, <i>Chair</i> J. Ricardo Rivas, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
9:10 a.m. - 9:50 a.m.	<b>II. Business (40 min.)</b> <b>A. Approval of Agenda &amp; Summary (5 min)</b> <b>B. ECAC Report (5 min)</b> <ul style="list-style-type: none"><li>• June 2018 Report</li></ul> <b>C. Board of Governors (BOG) Report (5 min)</b> <ul style="list-style-type: none"><li>• June 2018 Report</li></ul> <b>D. CO&amp;E Report (25 min)</b> <ul style="list-style-type: none"><li>• ECAC Leadership Training</li><li>• Newly Elected Chair &amp; Vice-Chair Training</li></ul>	Michael Shelton, <i>Chair</i>  Maria Casarrubias, <i>member</i>  Phylis Coto, <i>member</i>  J. Ricardo Rivas, <i>Field Specialist</i>	Approve today's meeting agenda and May's 2018 meeting minutes  Receive updates from the ECAC and Board of Governors meetings  Receive an update from the CO&E Department

	<ul style="list-style-type: none"> <li>• New Member Orientation</li> <li>• 2018 Vice-Chair Elections</li> </ul>		
9:50 a.m. - 9:55 a.m.	<b>III. Regional Issues (5 min.)</b> <b>A. Community Member Issues</b>	Group	An opportunity to identify community issues affecting members in the region
9:55 a.m. – 10:05 a.m.	<b>IV. Get Up &amp; Move/Break (10 min.)</b>	Hilda Herrera, <i>Liaison</i>	An opportunity to stretch and move
10:05 a.m. - 11:15 a.m.	<b>V. RCAC Community Work Projects (70 min.)</b> <b>A. Community Partnership</b>  <b>B. Health Education Training</b> <ul style="list-style-type: none"> <li>• Heart Health</li> <li>• Cancer Screening</li> </ul> <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
11:15 a.m. - 11:20 a.m.	<b>VI. Future Agenda Items (5 min.)</b>	Group	Decide agenda items that may be added to a future meeting
11:20 a.m. – 11:25 a.m.	<b>VII. Meeting Evaluations (5 min.)</b>	Group	Complete meeting evaluation forms
11:25 a.m. - 11:30 a.m.	<b>VIII. Public Comments (5 min.)</b>	Group	Each public member is given 1-2 minutes to share a comment with the RCAC
11:30 a.m.	<b>IX. Adjournment</b> <b>A. Next Meeting Date:</b> <b>Tuesday, September 18, 2018</b>	Michael Shelton, <i>Chair</i>	Learn when the next RCAC meeting will take place

**NOTE:** Members, your absence will be ***considered unexcused*** if you do not call Hilda Herrera at **(213) 694-1250, Ext. 4402** to inform her that you will not be attending the meeting.

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