



**Regional Community Advisory Committee (RCAC)
Region 8 - San Pedro, Torrance, Wilmington - Committee Summary
Providence Community Health Wellness & Activity Center**

470 N. Hawaiian Avenue
Wilmington, CA 90744
Friday, July 20, 2018
10:30 AM - 1:00 PM

MEMBERS: 13

STAFF/MANAGEMENT

Maria Alvarez	P	Janeth Sevilla	P	Martin Vicente, <i>Field Specialist</i>
Dioselina Garcia	P	Maria Isabel Tamayo, <i>Vice Chair</i>	P	Victor Rodriguez, <i>Liaison</i>
Judith Lemaroy	P	Higinio Carrillo	P	Aaron Garcia, <i>Member Relations Health Navigator</i> Idalia De La Torre, <i>Field Specialist Supervisor</i>
María N. López	P	Maria Montes, <i>Chair</i>	P	<u>GUESTS/PUBLIC</u>
Rita Elizabeth Montes	P	Raul Montes	P	Dorothy Lowery
Rosario Moreno	P	Belen Garcia	P	Hilda Perez, LA. Care Board Member
Ana Romo	P	Dominga Pardo <i>Advocate</i>	U	<u>INTERPRETERS</u> Eduardo Kogan Paola Alvida

**Attendance: 14 Members, 0 Community Partners, 0 Public, 2 Staff
(P) present, (E) excused absence, (U) unexcused absence**

	AGENDA ITEM	SUMMARY OF DISCUSSION AND FOLLOW-UP
I.	WELCOME & INTRODUCTIONS	<p><u>L.A. Care’s Mission Statement / Three Pillars of CO&E and RCACs</u></p> <ul style="list-style-type: none"> • RCAC members read the L.A. Care’s Mission statement and the three pillars of Community Outreach and Engagement. (Health Promotion, Health Advocacy and Partnership). • RCAC members reviewed the RCAC meeting “Ground Rules” prior to the start of the meeting. • Maria Montes, <i>RCAC Chair</i> called the meeting to order at 10:30 a.m. • Everyone introduced themselves.

		<ul style="list-style-type: none"> • The orientation is scheduled for Friday, September 7, 2018 from 8:30 to 12:00 p.m. This training is mandatory for all newly approved Consumer Advisory Committee (CAC) members. <p><u>New List of Members Attending ECAC and BOG</u></p> <ul style="list-style-type: none"> • A new list ECAC and BOG attendance list was given to members. Members reviewed the list and all agreed that the names were assigned correctly. Members were informed that for ECAC attendance there were still 4 dates still available for 2018, because the list ran out of members. • Martin Vicente ask the RCAC for volunteers for this dates and the following members will be attending the rest of 2018 ECAC meetings: <ul style="list-style-type: none"> ○ Dioselina Garcia will attend ECAC, September 12, 2018. ○ Rosario Moreno will attend ECAC, October 10, 2018. ○ Rita Elizabeth Montes will attend ECAC, November 14, 2018. ○ Maria Isabell Tamayo will attend ECAC, December 12, 2018 • Martin Vicente asked members if they approved the volunteers for the rest of 2018, and all agreed that these four members should attend ECAC for the rest of 2018. • Members were informed that the dates are subject to change but they will be notified if there are charges. <p><u>ECAC and Board of Governors Meeting Attendance</u></p> <ul style="list-style-type: none"> • Janet Sevilla will attend ECAC on August 8, 2018 • Dioselina Garcia will attend ECAC on September 12, 2018 • Judith Lemaroy will attend BOG on September 6, 2018 • Dioselina Garcia will attend BOG on October 4, 2018 <p><u>RCAC Meeting Time</u></p> <ul style="list-style-type: none"> • Martin Vicente reminded members to be mindful of meeting times. He informed members that too many members are asking to leave early and it makes it unfair for those members who come and leave on time. He encouraged members to please plan the meeting times ahead so they don't miss on any information provided at the meeting, told them they should stay 100% of the time.
III.	REGIONAL ISSUES Group	<p><u>Member Issues</u></p> <ul style="list-style-type: none"> • There were no member issues.
IV.	GET UP & MOVE	<ul style="list-style-type: none"> • Members had the opportunity to take a 10 minutes break.
VI.	RCAC/COMMUNITY WORK-PLAN	<p><u>Work-Plan 2017/2018</u></p> <ul style="list-style-type: none"> • There was no update available from Robert F. Kennedy Institute about the community partnership.

		<p><u>Health Education Training/ Cervical Cancer Screening</u></p> <ul style="list-style-type: none"> • Victor Rodriguez gave a presentation about Cervical Cancer Screening. Members received basic information about: <ul style="list-style-type: none"> ○ What is cervical cancer? ○ Risk factors and HPV. ○ Preventive screening and vaccination. ○ Pap test and resources • Members took a pretest and posttest to evaluate how much they learned during the training. • Members received the results of the posttest from previous presentations.
VI.	FUTURE AGENDA ITEMS	<p><u>Future agenda items</u></p> <ul style="list-style-type: none"> • Members will like information about services provided by the Mexican Council. Martin Vicente informed members he will try to bring someone to present or he will bring information about services provided by such agency.
VII.	MEETING EVALUATIONS	<ul style="list-style-type: none"> • All RCAC members took a few minutes to complete their meeting evaluation forms.
VIII.	PUBLIC COMMENTS <i>Public</i>	<ul style="list-style-type: none"> • Irma Ramos, Project Assistant from Providence Health Services, gave a brief presentation about the services provided by Providence. Some of those programs include, Zumba, nutrition, diabetes management, guitar classes, support groups for bereavement and many more. Mrs. Ramos provided members with the center's calendar.
IX.	ADJOURNMENT	<ul style="list-style-type: none"> • The meeting was adjourned at 1:00 p.m. • The next RCAC 8 meeting is scheduled for Friday, September 21, 2018 from 10:30 a.m. - 1:00 p.m. at Providence Community Health Wellness & Activity Center at 470 N. Hawaiian Avenue, Wilmington, CA 90744.

Respectfully Submitted by:
Martin Vicente, *Community Outreach Field Specialist*

Approved by: _____
Maria Montes, *Chair*

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