



## Regional Community Advisory Committee (RCAC) - Region 1

L.A. Care Family Resource Center - Palmdale  
2072 East Palmdale Blvd.  
Palmdale, CA 93550  
Friday, August 17, 2018  
10:00 am - 12:30 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 updates on the Community Partnership Project

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m. - 10:15 a.m.	<b>I. Welcome &amp; Introductions</b> (15 min.) <b>A. Review of Agenda</b>	Adela Guadarrama, <i>Chairperson</i>  Kristina Chung, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
10:15a.m. - 10:25 a.m.	<b>II. Business</b> (25 min.) <b>A. Approval of Agenda &amp; Summary</b> (10 min)	Adela Guadarrama, <i>Chairperson</i>	Approve today's meeting agenda and June 2018 meeting minutes
10:25a.m. – 10:30 a.m.	<b>B. ECAC Report</b> <ul style="list-style-type: none"><li>• July 2018 Report – No meeting</li><li>• August 2018 Report (5 min)</li></ul>	Maria Angeles Cruz	Receive updates from the ECAC and Board of Governors meetings
10:30 a.m. – 10:35 a.m.	<b>C. Board of Governors (BOG) Report</b> (5 min) <ul style="list-style-type: none"><li>• July 2018 Report – No meeting</li><li>• August 2018 Report (July 26, 2018)</li></ul>	Maria Lourdes Caballero	
10:35 a.m. – 10:50 a.m.	<b>D. CO&amp;E Report</b> (15 min) <ul style="list-style-type: none"><li>• ECAC Leadership Training – 9/28/18</li><li>• New Chair and Vice-Chair Training – 8/29/18</li></ul>	Kristina Chung, <i>Field Specialist</i>	Receive an update from the CO&E Department

	<ul style="list-style-type: none"> <li>New Member Orientation – 9/7/18</li> </ul>		
10:50 a.m. - 11:20 a.m.	<b>III. Regional Issues</b> (30 min.) <b>A. Community Member Issues</b>	Kristina Chung, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region
11:20 a.m. – 11:35 a.m.	<b>IV. Get Up &amp; Move/Break</b> (15 min.)	Manny Vizcarra, <i>Liaison</i>	An opportunity to stretch and move
11:35 a.m. - 11:55 a.m.	<b>V. RCAC Community Work Projects</b> (20 min.) <b>A. Community Partnership</b> <ul style="list-style-type: none"> <li>Bartz Altadonna Community Health Center</li> </ul> <b>B. Community Outreach Event</b> <ul style="list-style-type: none"> <li>“Make Women Healthy Again” Event <ul style="list-style-type: none"> <li>8/18/18</li> <li>9am – 1pm</li> <li>Bartz Altadonna Community Health Center</li> <li>43322 Gingham Ave. Lancaster, CA 93535</li> </ul> </li> </ul>	Kristina Chung, <i>Field Specialist</i>  Group	Discuss the 2018 RCAC Community Work Projects that include the Community Partnership, health topic training and community outreach events
11:55 a.m. - 12:05 p.m.	<b>VI. Future Agenda Items</b> (10 min.)	Group	Decide agenda items that may be added to a future meeting
12:05 p.m. – 12:15 p.m.	<b>VII. Meeting Evaluations</b> (10 min.)	Group	Complete meeting evaluation forms
12:10 p.m. - 12:25 p.m.	<b>VIII. Public Comments</b> (15 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:30 p.m.	<b>IX. Adjournment</b> <b>A. Next Meeting Date:</b> Friday, October 19, 2018	Adela Guadarrama, <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 Manny Vizcarra at (213) 694-1250, Ext. 4603 to inform him that you will not be attending the meeting.**

**Community Outreach & Engagement**  
**Toll Free Line 1-888-522-2732**  
**L.A. Care Member Services Department**  
**Toll Free Line 1-888-839-9909**