



Regional Community Advisory Committee (RCAC) - Region 2

L.A. Care Family Resource Center - Pacoima
10807 San Fernando Road
Pacoima, CA 91331
Monday, August 20, 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. Learn about the Community Partnership Project

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m. - 10:10 a.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Ana Rodriguez, <i>Chair</i> Kristina Chung, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
10:10 a.m. - 10:20 a.m.	II. Business (45 min.) A. Approval of Agenda & Summary (10 min)	Ana Rodriguez, <i>Chair</i>	Approve today's meeting agenda and June 2018 meeting minutes
10:20 a.m. - 10:25 a.m.	B. ECAC Report (5 min) <ul style="list-style-type: none">• July 2018 (no meeting)• August 2018	Hanane Wehbe	Receive updates from the ECAC and Board of Governors meetings
10:25 a.m. - 10:30 a.m.	C. Board of Governors (BOG) Report (5 min.) <ul style="list-style-type: none">• July 2018 (no meeting)• August 2018 (met on July 26, 2018)	Maria Sara Monico Elias	
10:30 a.m. - 10:35 p.m.	D. CO&E Report (5 min) <ul style="list-style-type: none">• ECAC Leadership Training	Kristina Chung, <i>Field Specialist</i>	Receive an update from the CO&E Department

10:35 a.m. – 11:15 a.m.	<ul style="list-style-type: none"> • New Chair and Vice-Chair Training • New Member Orientation <p>E. Consumer Advisory Committee (CAC) Stipends (40 min)</p>	Group	
11:15 a.m. - 11:30 a.m.	III. Regional Issues (15 min.) A. Community Member Issues	Kristina Chung, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region
11:30 a.m. – 11:45 a.m.	IV. Get Up & Move/Break (15 min.)	Manny Vizcarra, <i>Liaison</i>	An opportunity to stretch and move
11:45 a.m. - 12:15 p.m.	V. RCAC Community Work Projects (30 min.) A. Community Partnership (Diabetes) Presentation (20 min.) - Valley Care Community Consortium B. Health Education Evaluation (10 min.)	Anthony Ortiz Luis, <i>Director</i>	Learn about the 2018 Community Partnership project
12:15 p.m. - 12:20 p.m.	VI. Future Agenda Items (5 min.)	Group	Decide agenda items that may be added to a future meeting
12:20 p.m. – 12:25 p.m.	VII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
12:25 p.m. - 12:30 p.m.	VIII. Public Comments (5 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:30 p.m.	IX. Adjournment A. Next Meeting Date: Monday, October 15, 2018	Ana Rodriguez, <i>Chair</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 Victor Rodriguez at (213) 694-1250, Ext. 5214 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