



Regional Community Advisory Committee (RCAC) - Region 3

Rosemead Community Center
3936 North Muscatel Avenue, Room 4
Rosemead, CA 91770
Tuesday, August 21, 2018
9:30 a.m. - 12:00 p.m.

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. RCAC Members will complete an Evaluation on the previous Health Education Trainings provided at the RCAC meetings

DRAFT - Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:30 a.m. - 9:40 a.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Cynthia Conteas-Wood, RCAC 3 <i>Chair</i> Frank Meza, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
9:40 a.m. - 10:30 a.m.	II. Business (50 min.) A. Approval of Agenda & Summary (5 min) B. ECAC Report (10 min) <ul style="list-style-type: none">• August 2018 Report C. Board of Governors (BOG) Report (5 min) <ul style="list-style-type: none">• July 26, 2018 Report D. CO&E Report (20 min)	Cynthia Conteas-Wood, RCAC 3 <i>Chair</i> Lidia Parra, RCAC 3 <i>Member</i> Rosa Urena, RCAC 3 <i>member</i> Frank Meza, <i>Field Specialist</i>	Approve today's meeting agenda and June 2018 meeting minutes Receive updates from the ECAC and Board of Governors meetings Receive an update from the CO&E Department
10:30 a.m. - 10:55 a.m.	III. Regional Issues (25 min.) A. Community Member Issues	Frank Meza, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region
10:55 a.m. - 11:05 a.m.	IV. Get Up & Move/Break (10 min.)	Group	An opportunity to stretch and move

11:05 a.m. - 11:35 a.m.	V. RCAC Community Work Projects (30 min.) A. Community Partnership Update B. Health Education Trainings Evaluation C. Community Outreach Events	Frank Meza, <i>Field Specialist</i> Group	Discuss the 2018 RCAC Community Work Projects Report from Community Partnership Agencies Members will complete an Evaluation about the Health Education Health Topic Trainings Discuss Community Outreach events
11:35 a.m. - 11:40 a.m.	VI. Future Agenda Items (5 min.)	Group	Discuss agenda items that may be added to a future meeting
11:40 a.m. - 11:50 a.m.	VII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
11:50 a.m. - 12:00p.m.	VIII. Public Comments (10 min.)	Group	Members of the public are given 2 minutes to share a comment with the RCAC
12:00 p.m.	IX. Adjournment A. Next Meeting Date: • Tuesday, October 16, 2018	Cynthia Contreas-Wood, <i>Chairperson</i>	Date of the next RCAC meeting

******* PLEASE BE ON TIME *******

NOTE: Members, your absence will be considered unexcused if you do not call Felicia Gray at (213) 694-1250, Ext. 4163 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**