



Regional Community Advisory Committee (RCAC) - Region 5

Veterans Memorial

4117 Overland Avenue
Culver City, CA 90230

Monday, August 27, 2018

2:00 PM – 4:30 PM

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. Members will provide feedback about the Health Education Topic Trainings and complete an evaluation.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
2:00 p.m. - 2:10 p.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Maria Sanchez, <i>Chairperson</i> J. Ricardo Rivas, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
2:10 p.m. - 2:50 p.m.	II. Business (40 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)	Maria Sanchez, <i>Chairperson</i> Trinidad Arroyo, <i>Member</i> Angelica Bogarin, <i>Member</i> J. Ricardo Rivas, <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
2:50 p.m. - 3:15 p.m.	III. Regional Issues (25 min.) A. Community Member Issues	J. Ricardo Rivas, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region

3:15 p.m. – 3:25 p.m.	IV. Get Up & Move/Break (10 min.)	Hilda Herrera, <i>Liaison</i>	An opportunity to stretch and move
3:25 p.m. - 4:10 p.m.	V. RCAC Community Work Projects (45 min.) A. Community Work Projects 2017/2018 – Report from <i>Venice Family Clinic</i> B. Health Education Training Evaluation C. Community Outreach Events	J. Ricardo Rivas, <i>Field Specialist</i> Group	Discuss the 2018 RCAC Community Work Project - <i>Community Partnership</i> Members will complete an evaluation about the <i>Health Education Health Topic Trainings</i> Discuss the 2018 RCAC Community Work Project – <i>Community Outreach Events</i>
4:10 p.m. - 4:15 p.m.	VI. Future Agenda Items (5 min.)	Group	Decide agenda items that may be added to a future meeting
4:15 p.m. – 4:20 p.m.	VII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
4:20 p.m. - 4:30 p.m.	VIII. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
4:30 p.m.	IX. Adjournment A. Next Meeting Date: • October 15, 2018	Maria Sanchez, <i>Chairperson</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
Toll FREE Line 1-888-522-2732
L.A. Care Member Services Department
Toll FREE Line 1-888-839-9909