



Regional Community Advisory Committee (RCAC) - Region 10

The East L.A. Community Service Center

133 N. Sunol Drive, Room 242

Los Angeles, CA 90063

Thursday, August 16, 2018

1:00pm - 3:30pm

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**

Time	Agenda Item	Agenda Lead	Goal/Result
1:00 p.m.- 1:10 p.m.	I. Welcome & Introductions (10 min) A. Review of Agenda	Damaris de Cordero, <i>RCAC Member</i> Frank Meza, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
1:10 p.m.- -1:50 p.m.	II. Business (40 min.) A. Approval of Agenda & Summary (5 min) B. ECAC Report (10 min) • August 2018 Report C. Board of Governors (BOG) Report (5 min) • July 26, 2018 Report D. CO&E Report (20 min)	Damaris de Cordero, <i>RCAC Member</i> Maria Luz Alvarado, <i>Member</i> Marlene Paz, <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
1:50 p.m.- 2:15 p.m.	III. Regional Issues (25 min.) • Community Member Issues	Frank Meza, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region
2:15 p.m.- -2:25 p.m.	IV. Get Up & Move/Break (10 min.)	Group	An opportunity to stretch and move

<p>2:25 p.m.- 3:10 p.m.</p>	<p>V. RCAC Community Work Projects (45 min.) A. Community Partnership B. Health Education Training Evaluation C. Community Outreach Events</p>	<p>Frank Meza, <i>Field Specialist</i> Group</p>	<p>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.</p>
<p>3:10 p.m.- 3:15 p.m.</p>	<p>VII. Future Agenda Items (5 min)</p>	<p>Group</p>	<p>Decide agenda items that may be added to a future meeting</p>
<p>3:15 p.m.- 3:20 p.m.</p>	<p>VIII. Meeting Evaluations (5 min)</p>	<p>Group</p>	<p>Complete meeting evaluation forms</p>
<p>3:20 p.m.- 3:30 p.m.</p>	<p>IX. Public Comments (10 min)</p>	<p>Group</p>	<p>The public has 2 minutes to share a comment with the RCAC</p>
<p>3:30 p.m.</p>	<p>X. Adjournment A. Next Meeting Date: <ul style="list-style-type: none"> • Thursday, October 18, 2018 </p>	<p>Damaris de Cordero, <i>RCAC Member</i></p>	<p>Information about the next RCAC meeting</p>

******* 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 Department
Toll Free Line 1-888-522-2732**

**L.A. Care Member Services Department
Toll Free Line 1-888-839-9909**