



**Coordinated Care Initiative (CCI)
Consumer Advisory Council Area 2**

**Pacoima Family Resource Center
10807 San Fernando Rd.
Pacoima, CA 91331
Wednesday, September 26, 2018
10:00 AM - 12:30 PM**

Goals for Today's Meeting

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC)
2. Receive an update about the FY 2017-2018 Community Partnership Work Project
3. Learn information about Behavioral Health benefits
4. Provide an opportunity to identify global issues affecting members in the region
5. Connect with a Member Navigator to address individual member issues

Note: Public can comment before each agenda item.

**Meeting Agenda
DRAFT**

Time	Agenda Item	Agenda Lead	Goal/Result
10:00am-10:05am	I. Welcome & Introductions (5 min)	Wilma Ballew <i>CCI Council Chair</i>	Get to know each other and review the meeting goals.
10:05am-10:35am	II. Business (30 min) A. Approval of Agenda & Summary -ECAC Report B. BOG/ECAC Experience Sharing C. Elections -Postponement of Council Chair & Vice Chair Election -CCI At-Large Member Election D. Ombudsman CCI Report E. L.A. Care Updates -Lotus Festival -Elevating the Safety Net -Council Member Recruitment Responsibilities -Field Specialist Change	Wilma Ballew Elizabeth Cooper, <i>CCI Council Member</i> Mariah Walton, <i>CCI Field Specialist</i>	Approve agenda and summary. Receive updates and complete action items from the ECAC meeting. Learn what's happening at L.A. Care
10:35am-10:55am	III. Community Partnership Work Plan (20 min)	Mariah Walton	Receive updates on the results of the work plan event.

10:55am-11:20am	IV. Behavioral Health (25 min)	Eman Momenzadeh, <i>Behavioral Health Specialist</i>	Learn about the behavioral health benefits members have access to.
11:20am-11:30am	V. Get Up & Move (10 min)	Group	An opportunity to stretch and move before continuing with the meeting.
11:30am-11:55pm	VI. Regional Issues (25 min) Health Care Access Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
11:55am-12:15pm	Marketing Presentation (20 min)	Marketing Team	Members will have an opportunity to provide input on marketing materials.
12:15pm-12:20pm	VII. CCI Council Member Announcements (5 min)	Group	CCI Council members have an opportunity to share health-related community events.
12:20pm-12:25pm	VII. Meeting Evaluations (5 min)	Group	Members will have the opportunity to complete their meeting evaluation forms.
12:25pm-12:30pm	IIIX. Public Comments (5 min)	Group	Each member of the public is given 2 minutes to share a comment with the CCI Council.
12:30pm	IX. Adjournment A. Next Meeting Date: Wednesday, November 12, 2018 from 10:00AM – 12:30PM	Wilma Ballew	Learn when and where the next CCI Council meeting will take place.

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

Note: Members, your absence will be considered unexcused if you do not call Nancy Molina at (213) 694-1250, Ext. 5247 to inform her that you will not be attending the meeting