



## Regional Community Advisory Committee (RCAC) - Region 8

**Providence Community Health Wellness & Activity Center**  
470 N. Hawaiian Avenue, Wilmington, CA 90744  
Friday, September 21, 2018  
10:30 AM – 1:00 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 and Global issues

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:30 a.m. - 10:40 a.m.	<b>I. Welcome &amp; Introductions</b> (10 min) <b>A.</b> Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette. <b>B.</b> Review of Agenda	Maria Montes, <i>Chairperson</i>  Martin Vicente, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items.
10:40 a.m. - 11:15 a.m.	<b>II. Business</b> (35 min) <b>A.</b> Approval of Agenda & Summary  <b>B.</b> ECAC Report <ul style="list-style-type: none"><li>• August 2018</li><li>• September 2018</li></ul> <b>C.</b> Board of Governors Report <ul style="list-style-type: none"><li>• August 2018</li><li>• September 2018</li></ul> <b>D.</b> CO&E Report	Maria Montes, <i>Chairperson</i>  <u>RCAC 8 members</u> Ana Romo  <u>RCAC 8 member</u>  Martin Vicente, <i>Field Specialist</i>	Approve today's meeting agenda and May 2018 meeting minutes.  Receive updates from the ECAC and Board of Governors meetings.  Receive an update from the CO&E Department.
11:15 a.m. - 11:30 a.m.	<b>III. Regional Issues</b> (15 min) <b>A.</b> Community Member Issues	Martin Vicente, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region

11:30 a.m. – 11:40 a.m.	<b>IV. Get Up &amp; Move/Break</b> (10 min.)	Victor Rodriguez <i>Liaison</i>	An opportunity to stretch and move
11:40 a.m. - 12:30 p.m.	<b>V. RCAC Community Work Projects</b> (50 min.) <b>A. Community Partnership</b> • “9 <sup>th</sup> Annual Health Fair” update  <b>B. Community Outreach Events</b> • Updates	Martin Vicente, <i>Field Specialist</i>  L.A. Care Staff Martin Vicente Victor Rodriguez	Update on third phase of Community Partnership  Members will receive and update on the community outreach events
12:30 p.m. - 12:45 p.m.	<b>VI. Future Agenda Items</b> (15 min.) <b>A. Mexican Consulate Resources</b>	Group	Members will receive handouts of resources from the Mexican Council
12:45 p.m.- 12:50 p.m.	<b>VII. Meeting Evaluations</b> (5 min.)	Group	Complete meeting evaluation forms
12:50 p.m. - 1:00 p.m.	<b>VIII. Public Comments</b> (10 min.)	Group	Each public member is given 2 minutes for comments
1:00 p.m.	<b>IX. Adjournment</b> <b>A. Next Meeting Date:</b> Friday, November 16, 2018	Maria Montes, <i>Chairperson</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**