

**Board of Governors, Member Representatives**

**Layla Gonzalez-Delgado**

**L.A. Care Health Plan, Member Advocate**

**Hilda Perez**

**L.A. Care Health Plan, Member Representative**



**Regional Community Advisory Committee (RCAC) - Region 9**

**Long Beach Water Department - Administration Building**

**1800 E. Wardlow Road**

**Long Beach, CA 90807**

**Monday, September 17, 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. Connect with Health Navigators to address individual member issues
3. Talk about community issues affecting members in Long Beach
4. Receive an update on Health Education Trainings

**Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Agenda Lead</b>	<b>Goal/Result</b>
9:30 a.m. - 9:40 a.m.	<b>I. Welcome &amp; Introductions (10 min.)</b> A. Review of Agenda	Cristina Deh-Lee, <i>Chair</i> Kristina Chung, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
9:40 a.m. - 9:50 a.m.  9:50 a.m. - 9:55 a.m.	<b>II. Business (30 min.)</b> A. Approval of Agenda & Summary (10 min.)  B. ECAC Report (5 min.) <ul style="list-style-type: none"><li>• August 2018 Meeting</li><li>• September 2018</li></ul>	Cristina Deh-Lee, <i>Chair</i>  Maria Cruz Petra Cruz Fernandez	Approve today's meeting agenda and July 2018 meeting minutes  Receive updates from the ECAC and Board of Governors meetings

9:55 a.m. – 10:00 a.m.	<b>C. Board of Governors Report (5 min.)</b> <ul style="list-style-type: none"> <li>• August 2018 (July 26, 2018)</li> <li>• September 2018</li> </ul>	Vandy Chin Thoura Day	Receive an update from the CO&E Department
10:00 a.m. – 10:10 a.m.	<b>D. CO&amp;E Report (10 min.)</b> <ul style="list-style-type: none"> <li>• ECAC Leadership Training</li> <li>• Polo Shirts/Name Badges</li> </ul>	Kristina Chung, <i>Field Specialist</i> Manny Vizcarra, <i>Liaison</i>	
10:10 a.m. – 10:30 a.m.	<b>III. Regional Issues (20 min.)</b>	Group	Talk about community issues affecting members in Long Beach
10:30 a.m. - 10:45 a.m.	<b>IV. Get Up &amp; Move/Break (15 min.)</b>	Manny Vizcarra, <i>Liaison</i>	Stretch Break
10:45 a.m. - 11:30 a.m.	<b>V. RCAC Community Work Projects (45 min.)</b> <b>A. Health Education Training - Evaluation (20 min.)</b> <b>B. How to Outreach (25 min.)</b>	Kristina Chung, <i>Field Specialist</i>	Discuss the 2018 RCAC Community Work Project that includes the Community Partnership, health topic training and community outreach events
11:30 a.m. - 11:40 a.m.	<b>VI. Future Agenda Items (10 min.)</b>	Group	Decide agenda items that may be added to a future meeting
11:40 a.m. - 11:50 a.m.	<b>VII. Meeting Evaluations (10 min.)</b>	Group	Complete meeting evaluations
11:50 a.m. - 12:00 p.m.	<b>VIII. Public Comments (10 min.)</b>	Group	
12:00 p.m.	<b>IX. Adjournment</b> <b>A. Next Meeting Date:</b> <b>Monday, November 19, 2018</b>	Cristina Deh-Lee, <i>Chair</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 Manny Vizcarra at (213) 694-1250, Ext. 4603 to inform him that you will not be attending the meeting.**

**Community Outreach & Engagement**

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