



## Regional Community Advisory Committee (RCAC) - Region 11

dA Center for the Arts  
252 D South Marin Street  
Pomona, CA 91766  
Wednesday, September 19, 2018  
9:30 AM – 12:00 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 member issues
4. RCAC Members will complete an Evaluation of the Health Education Trainings that were provided at the RCAC meetings

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:30 a.m. - 9:40 a.m.	<b>I. Welcome &amp; Introductions (10 min.)</b> <b>A.</b> Review of Agenda	Lluvia Salazar, <i>Chair</i>  Frank Meza, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
9:40 a.m. - 10:35 a.m.	<b>II. Business (55 min.)</b> <b>A.</b> Approval of Agenda & Summary (5 min) <b>B.</b> ECAC Report (10 min) <ul style="list-style-type: none"><li>• August 8, 2018 Report</li></ul> <b>C.</b> Board of Governors (BOG) Report (10 min) <ul style="list-style-type: none"><li>• July 26, 2018 Report</li></ul> <b>D.</b> CO&E Report (30 min) <ul style="list-style-type: none"><li>• ECAC Leadership Training</li></ul>	Lluvia Salazar, <i>Chair</i>  Reyna Hernandez, <i>Member</i>  Angelica Vazquez Cisneros, <i>Member</i>  Frank Meza, <i>Field Specialist</i>	Approve today's meeting agenda and the July 2018 meeting minutes  Receive updates from the ECAC and Board of Governors meetings  Receive an update from the CO&E Department
10:35 a.m. - 10:50 a.m.	<b>III. Regional Issues (15 min.)</b> <b>A.</b> Community Member Issues	Frank Meza, <i>Field Specialist</i>	An opportunity to identify community issues affecting members in the region

10:50 a.m. – 11:00 a.m.	<b>IV. Get Up &amp; Move/Break</b> (10 min.)	Group	An opportunity to stretch and move
11:00 a.m. – 11:40 a.m.	<b>V. RCAC Community Work Projects</b> (40 min.) <b>A.</b> Community Partnership Final Project Report <b>B.</b> Health Education Trainings Evaluation <b>C.</b> Community Outreach Events	United Against Poverty and Disease (UAPAD)  Frank Meza, <i>Field Specialist</i>  Group	Final report from the community partnership projects  Members will complete an Evaluation of the Health Education Trainings that were provided at the RCAC meetings  Community outreach events
11:40 a.m. – 11:45 a.m.	<b>VI. Future Agenda Items</b> (5 min.)	Group	Decide agenda items that may be added to a future meeting
11:45 a.m. – 11:50a.m.	<b>VII. Meeting Evaluations</b> (5 min.)	Group	Complete meeting evaluation forms
11:50 a.m. – 12:00 p.m.	<b>VIII. Public Comments</b> (10 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:00 p.m.	<b>IX. Adjournment</b> <b>A. Next Meeting Date:</b> <ul style="list-style-type: none"> <li>• <b>Thursday, November 15, 2018</b></li> </ul>	Lluvia Salazar, <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 Felicia Gray at (213) 694-1250, Ext. 4163 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**