Layla Delgado L.A. Care, Member Advocate

Hilda Perez L.A. Care, Member Representative



Coordinated Care Initiative (CCI) Consumer Advisory Council Area 3

Inglewood Family Resource Center 3111 W. Century Boulevard, Suite 100 Inglewood, CA 90303 Wednesday, October 24, 2018 10:00 a.m. - 12:30 p.m.

Goals for Today's Meeting

- 1. Public can comment before each agenda item.
- 2. Learn about L.A. Care business from the Executive Community Advisory Committee (ECAC)
- 3. Receive an update about the FY 2017-2018 Community Partnership Work Project
- 4. Provide feedback on member material
- 5. Learn information about Behavioral Health
- 6. Provide an opportunity to identify global issues affecting members in the region
- 7. Connect with a Member Navigator to address individual member issues

Meeting Agenda DRAFT

Time	Agenda Item	Agenda Lead	Goal/Result
10:00am-	I. Welcome & Introductions (5 min)	Brenda White	Get to know each other and
10:05am		Chair	review the meeting goals.
10:05am-	II. Business (50 min)	Brenda White	Approve agenda and
10:55am	A. Public Comment		summary.
	B. Approval of Agenda & Summary C. ECAC Report - BOG/ECAC Experience Sharing - CCI At-Large Member Election	Brenda White, Joe Airo, Jo Lynn Cannon, Council Members	Receive updates from the ECAC meeting & hear members share their experience of attending the ECAC and/or BOG meeting.
	D. Ombudsman CCI Report E. L.A. Care Updates - Elevating the Safety Net	Mariah Walton CCI Field Specialist	Receive a report from the L.A. County Ombudsman Learn about what's
10.55	- Silver Sneakers Benefit for CMC		happening at L.A. Care
10:55am-	IV. Behavioral Health Presentation (30 min)	Torhon Barnes	Learn about the Behavioral
11:25am	A. Public Comment B. Accessing Behavioral Health Benefits	Manager, Consumer Affairs	Health benefits members have access to.
11:25am-	V. Get Up & Move (10 min)	Group	An opportunity to stretch and
11:35am			move before continuing with
			the meeting.

11:35am-	VI. Community Partnership Work	Mariah Walton	Receive updates on the
11:50am	Plan (15 min)		results of the work plan
	A. Public Comment		event.
	B. Work Plan Report		
11:50am-	VII. Regional Issues (25 min)	Group	Identify healthcare access
12:15pm	A. Public Comment		issues affecting members in
	B. Global Health Care Access Issues		the region.
12:15pm-	IX. CCI Council Member	Group	Members will have an
12:20pm	Announcements (5 min)		opportunity to share
	A. Public Comment		community updates.
	B. Community Announcements		
12:20pm-	X. Meeting Evaluations (5 min)	Group	Members will have an
12:25pm	A. Public Comment		opportunity to complete their
	B. Complete Meeting Evaluations		meeting evaluation forms.
12:25pm-	XI. Public Comments (5 min)	Group	Each member of the public is
12:30pm			given 2 minutes to share a
			comment.
12:30pm	XII. Adjournment	Brenda White	Learn when and where the
	A. Next Meeting Date:		next CCI Council meeting will
	Wednesday, December 19, 2018		take place.

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

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