



## Regional Community Advisory Committee (RCAC) - Region 3

Rosemead Community Center  
3936 North Muscatel Avenue, Room 4  
Rosemead, CA 91770  
Tuesday, October 16, 2018  
9:30am - 12:00pm

### 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
4. Discuss the completion of the 2018 Sponsorship Projects and Outreach Events

### Meeting Agenda

<b>I. Welcome &amp; Introductions</b>	<b>(10min)</b>	<b>9:30 - 9:40 a.m.</b>	<b>Agenda Lead</b>
A. Introduction to Meeting Goals, L.A. Care's Mission and Meeting Etiquette. B. Review of Agenda			Cynthia Conteas-Wood, <i>Chairperson</i> Frank Meza, Field Specialist
<b>GOAL: Get to know each other and review the goals for the meeting and agenda items.</b>			
<b>II. Business</b>	<b>(60 min)</b>	<b>9:40 - 10:40 a.m.</b>	<b>Agenda Lead</b>
A. Approval of Agenda & Summary B. ECAC Report (10 min) <ul style="list-style-type: none"><li>• September 2018</li><li>• October 2018</li></ul> C. Board of Governors Report (10 min) <ul style="list-style-type: none"><li>• September 2018</li><li>• October 2018</li></ul> D. CO&E Report (40 min) <ul style="list-style-type: none"><li>• At-Large Nominations &amp; Elections</li><li>• Consumer Advisory Committee Operating Rules</li></ul>			Cynthia Conteas-Wood, <i>Chairperson</i>  <u>RCAC 3 Members</u> Devon Rax, <i>Community Partner</i> Gonzalo Sandoval  <u>RCAC 3 Members</u> Lidia Parra Oleeta Igar, <i>Community Partner</i>  Frank Meza, <i>Field Specialist</i>
<b>GOAL: Approve today's meeting agenda and January 2018 meeting minutes.</b> ✓ <b>Receive updates from the ECAC and Board of Governors meetings.</b> ✓ <b>Receive an update from the CO&amp;E Department.</b>			
<b>III. Regional Issues</b>	<b>(25 min)</b>	<b>10:40 - 11:05 a.m.</b>	<b>Agenda Lead</b>



A. Community Member Issues		Frank Meza, <i>Field Specialist</i>	
<b>GOAL: An opportunity to identify community issues affecting members in the region</b>			
<b>IV. Get Up &amp; Move/Break</b>	<b>(15 min.)</b>	<b>11:05 - 11:20 a.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>An opportunity to stretch and move</li> </ul>		Felicia Gray, <i>Liaison</i>	
<b>V. RCAC Community Work Projects</b>	<b>(15 min.)</b>	<b>11:20 - 11:35 a.m.</b>	<b>Agenda Lead</b>
A. Community Partnership Update B. Community Outreach Events Update		Frank Meza, <i>Field Specialist</i>	
<b>GOAL: Discuss the completion of the 2018 RCAC Community Work Projects</b>			
<b>VI. Future Agenda Items</b>	<b>(5 min.)</b>	<b>11:35 - 11:40 a.m.</b>	<b>Agenda Lead</b>
		Group	
<b>VII. Meeting Evaluations</b>	<b>(10 min.)</b>	<b>11:40 - 11:50 a.m.</b>	<b>Agenda Lead</b>
A. Complete meeting evaluation forms		Group	
<b>VIII. Public Comments</b>	<b>(10 min.)</b>	<b>11:50 - 12:00 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>Each public member is given 2 minutes for comments</li> </ul>		Group	
<b>IX. Adjournment</b>		<b>12:00 p.m.</b>	<b>Agenda Lead</b>
A. Next Meeting Date: Tuesday, December 18, 2018		Cynthia Conteas-Wood, <i>Chairperson</i>	

\*\*\*\*\* 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's Line of Business Phone Numbers  
 888-839-9909 Medi-Cal  
 844-854-7272 PASC SEIU  
 855-270—2327 L.A. Care Covered  
 888-522-1298 CMC  
 TTY for all LOBs is 711  
 Toll Free Line 1-888-839-9909