

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 5

Veterans Memorial Building

4117 Overland Avenue, Culver City, CA 90230

Monday, October 15, 2018

2:00 PM – 4:30 PM

DRAFT

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

I. Welcome & Introductions	(10min)	2:00 - 2:10 p.m.	Agenda Lead
A. Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette. B. Review of Agenda			Maria Sanchez, <i>Chairperson</i> J. Ricardo Rivas, <i>Field Specialist</i>
GOAL: <i>Get to know each other and review the goals for the meeting and agenda items.</i>			
II. Business	(40 min)	2:10- 2:50 p.m.	Agenda Lead
A. Approval of Agenda & Summary B. ECAC Report (10 min) <ul style="list-style-type: none">• September 2018 Report• October 2018 Report C. Board of Governors Report (10 min) <ul style="list-style-type: none">• September 2018 Report• October 2018 D. CO&E Report (15 min)			Maria Sanchez, <i>Chairperson</i> <u>RCAC 5 members</u> Gloria Camarillo Deysi Corona <u>RCAC 5 member</u> Sofia Sulca Maria Leos J. Ricardo Rivas, <i>Field Specialist</i>
GOAL: <i>Approve today's meeting agenda and August 2018 meeting minutes.</i> ✓ <i>Receive updates from the ECAC and Board of Governors meetings.</i> ✓ <i>Receive an update from the CO&E Department.</i>			
III. Regional Issues	(5 min)	2:50 -2:55 p.m.	Agenda Lead
A. Community Member Issues			Group

GOAL: <i>An opportunity to identify community issues affecting members in the region</i>			
IV. Get Up & Move/Break	(10 min.)	2:55 - 3:05 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Hilda Herrera, <i>Liaison</i>
V. RCAC Community Work Projects	(65 min.)	3:05 - 4:10 p.m.	Agenda Lead
A. Community Work Projects 2018-2019			J. Ricardo Rivas, <i>Field Specialist</i>
GOAL: <i>Discuss the 2018-2019 RCAC Community Work Projects</i>			
✓ To get an idea of what to expect in this new 2018-2019 fiscal year.			
VI. Future Agenda Items	(5 min.)	4:10 - 4:15 p.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	4:15 - 4:20 p.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(10 min.)	4:20 - 4:30 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 			Group
IX. Adjournment		4:30 p.m.	Agenda Lead
A. Next Meeting Date: Monday, December 17, 2018			Maria Sanchez, <i>Chairperson</i>

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

NOTE: Members, your absence will be considered unexcused if you do not call Hilda Herrera at (213) 694-1250, Ext. 4402 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