

Board of Governors, Member Representatives

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L.A. Care Health Plan, Member Advocate

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L.A. Care Health Plan, Member Representative



## Regional Community Advisory Committee (RCAC) - Region 6

### South L.A. Sport Activity Center

7020 South Figueroa Street, Los Angeles, CA 90003

Thursday, October 18, 2018

3:00 PM – 5:30 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

<b>I. Welcome &amp; Introductions</b>	<b>(10min)</b>	<b>3:00 - 3:10 p.m.</b>	<b>Agenda Lead</b>
A. Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette. B. Review of Agenda			Andria McFerson, <i>Chairperson</i> J. Ricardo Rivas, <i>Field Specialist</i>
<b>GOAL:</b> <i>Get to know each other and review the goals for the meeting and agenda items.</i>			
<b>II. Business</b>	<b>(40 min)</b>	<b>3:10- 3:50 p.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 Report</li><li>• October 2018 Report</li></ul> C. Board of Governors Report (10 min) <ul style="list-style-type: none"><li>• September 2018 Report</li><li>• October 2018</li></ul> D. CO&E Report (15 min)			Andria McFerson, <i>Chairperson</i>  <u>RCAC 6 members</u> Mary Romero Evangelina Cantero  <u>RCAC 6 member</u> Sofia Sulca Alba Perez  J. Ricardo Rivas, <i>Field Specialist</i>
<b>GOAL:</b> <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&amp;E Department.</i>			
<b>III. Regional Issues</b>	<b>(5 min)</b>	<b>3:50 - 3:55 p.m.</b>	<b>Agenda Lead</b>
A. Community Member Issues B. Financial Assistance for Burial Services			Group Andria McFerson, <i>Chairperson</i>

<b>GOAL:</b> <i>An opportunity to identify community issues affecting members in the region</i>			
<b>IV. Get Up &amp; Move/Break</b>	<b>(10 min.)</b>	<b>3:55 - 4:05 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>An opportunity to stretch and move</li> </ul>			Hilda Herrera, <i>Liaison</i>
<b>V. RCAC Community Work Projects</b>	<b>(65 min.)</b>	<b>4:05 - 5:10 p.m.</b>	<b>Agenda Lead</b>
<b>A. Community Work Projects 2018-2019</b>			J. Ricardo Rivas, <i>Field Specialist</i>
<b>GOAL:</b> <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.			
<b>VI. Future Agenda Items</b>	<b>(5 min.)</b>	<b>5:10 - 5:15 p.m.</b>	<b>Agenda Lead</b>
			Group
<b>VII. Meeting Evaluations</b>	<b>(5 min.)</b>	<b>5:15 - 5:20 p.m.</b>	<b>Agenda Lead</b>
<b>A. Complete meeting evaluation forms</b>			Group
<b>VIII. Public Comments</b>	<b>(10 min.)</b>	<b>5:20 - 5:30 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>5:30 p.m.</b>	<b>Agenda Lead</b>
<b>A. Next Meeting Date:</b> Thursday, December 20, 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