



Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
Conference Rooms 1018 and 1019
1055 West 7th Street, 10th Floor
Los Angeles, CA 90017
Wednesday, November 14, 2018
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code 993 508 763

Goals for Today's Meeting

1. Identify community issues affecting members by regions.
2. Receive an update from L.A. Care's Chief Executive Officer
3. Receive a presentation on what L.A. Care Health Plan is doing to address Social Determinants of Health.
4. Conduct the ECAC At-Large member elections.
5. Information report on the restructuring of the CCI Councils.
6. Announce when the elections for ECAC Chair and Vice-Chair will occur.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Cynthia Conteas-Wood, <i>ECAC member</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for November 14, 2018 (5 minutes)	Cynthia Conteas-Wood, <i>ECAC member</i>	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for October 10, 2018 meeting (5 minutes)	Cynthia Conteas-Wood, <i>ECAC member</i>	Approve the meeting minutes for the October 10, 2018 ECAC meeting.
10:15 a.m. - 11:20 a.m.	IV. Standing Items (65 minutes) A. ECAC Member Report (10:15 a.m. to 10:20 a.m.)	Cynthia Conteas-Wood, <i>ECAC member</i>	Approval of new candidates for RCAC/CCI membership.

	<ul style="list-style-type: none"> • Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.) <p>B. Board Member Report (10:20 a.m. to 10:35 a.m.)</p> <p>C. Communication and Community Relations Update (10:35 a.m. to 10:50 a.m.)</p> <p>D. Global Member Issues (10:50 a.m. to 11:00 a.m.)</p> <p>E. Update from Chief Executive Officer (11:00 a.m. to 11:20 a.m.)</p>	<p>Board Members</p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Group</p> <p>John Baackes, <i>Chief Executive Officer</i></p>	<p>Receive an update on items discussed by the Board of Governors.</p> <p>Receive an update on L.A. Care’s Communications and Community Relations Department.</p> <p>Report global member issues discussed during the RCAC/CCI meetings.</p> <p>Receive an update from L.A. Care’s Chief Executive Officer.</p>
11:20 a.m. - 11:30 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:30 a.m. - 12:25 p.m.	<p>VI. Old Business (55 min.)</p> <p>A. “What is L.A. Care Doing to Address Social Determinants of Health” Presentation (11:30 a.m. to 11:50 a.m.)</p> <p>B. ECAC At-Large Member Elections (11:50 a.m. to 12:20 p.m.)</p> <p>C. Acknowledge of ECAC At-Large Members (12:20 p.m. to 12:25 p.m.)</p>	<p>Dr. Seidman, <i>Chief Medical Officer</i> and Nai Kasick, <i>Senior Director, Health Services</i></p> <p>Idalia De La Torre, <i>CO&E</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p>	<p>Receive a presentation on what L.A. Care Health Plan is doing to address Social Determinants of Health.</p> <p>Conduct the ECAC At-Large Member Elections</p> <p>Acknowledge the ECAC At-Large members for their two years of services.</p>
12:25 p.m. – 12:45 p.m.	VII. New Business (20 min)		

	A. CCI Councils Restructure (12:25 p.m. to 12:40 p.m.) B. ECAC Chair and Vice-Chair Elections (12:40 p.m. to 12:45 p.m.)	Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i> Idalia De La Torre, <i>CO&E</i>	Information report on the restructuring of the CCI Councils Announce when the elections for ECAC Chair and Vice-Chair will occur
12:45 p.m. - 12:50 p.m.	VIII. Future Agenda Items (5 min.)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:50 p.m. - 1:00 p.m.	IX. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the ECAC.
1:00 p.m.	X. Adjournment A. Next Meeting Date: Wednesday, December 12, 2018	Cynthia Contreas-Wood, <i>ECAC member</i>	

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

Note: Members, your absence will be considered unexcused if you do not call Victor Rodriguez at (213) 694-1250, Ext. 5214 prior to 10:00 am the day of the meeting to inform him that you will not be attending.
Community Outreach & Engagement
Toll Free Line 1-888-522-2732