



**Regional Community Advisory Committee (RCAC)
Region 9 – Long Beach
Committee Summary**

Long Beach Water Department – Administration Building
1800 E. Wardlow Road
Long Beach, CA 90807
Monday, November 19, 2018
9:30 am - 12:00 pm

MEMBERS

STAFF/MANAGEMENT

Bunly Buth	P	Ravy Morrath	P	Kristina Chung, <i>Field Specialist</i>
Tonya Byrd	P	Savy Pol	P	Manny Vizcarra, <i>Liaison</i>
Ichnarin Chea	P	Lorena Quezada	P	Jose Quintero, <i>Health Navigator</i>
Vandy Chin	P	Rita Sisowath	P	
Maria Cruz	P	Sheila Thach	P	
Petra Cruz Fernandez, <i>Vice-Chair</i>	P	Ana Villasenor	P	
Thoura Day	P	Samouth Vonn	P	
Cristina Deh-Lee, <i>Chair</i>	P	Arun Tes Yang	P	
Heang Por Ing	P	<u>COMMUNITY PARTNERS</u>		
Sambour Lay	P	The Children’s Clinic	P	

(P) present **(E)** excused absent **(U)** unexcused absent

PUBLIC

INTERPRETERS

		Paula Alvira, <i>Spanish Interpreter</i>	Sina New, <i>Khmer Interpreter</i>
		Annette Mendez, <i>Spanish Interpreter</i>	Bo Uce, <i>Khmer Interpreter</i>

MEETING SUMMARY, DISCUSSION AND FOLLOW UP

	AGENDA ITEM	LEAD
I.	WELCOME AND INTRODUCTIONS	Kristina Chung, <i>Field Specialist</i> Tonya Byrd, <i>Chair</i>
	<ul style="list-style-type: none"> • Tonya Byrd, <i>Chair</i>, called the meeting to order and asked everyone to introduce themselves. • Cristina Deh-Lee read the meeting ground rules. 	
II.	BUSINESS	Kristina Chung, <i>Field Specialist</i> Tonya Byrd, <i>Chair</i>
	<p><u>Approval of Agenda & Summary</u></p> <ul style="list-style-type: none"> • Ms. Chung reviewed the meeting agenda and folder. • The agenda was approved as presented. • Ms. Byrd asked the committee to review the September 2018 meeting summary. • The meeting summary was approved as presented. <p>Members received a copy of the ECAC report to review. Members who attended the ECAC and Board of Governors (BOG) meetings gave a report on the following:</p> <p><u>October 2018 ECAC Report (Heang Por Ing)</u></p> <ul style="list-style-type: none"> • Vision and dental services for Medi-Cal patients will be offered at hospitals. • By the year 2020, there will be a Family Resource Center in each RCAC area. <p><u>November 2018 ECAC (Sheila Thach)</u></p> <ul style="list-style-type: none"> • Currently, there are 298 people in <i>Housing for Health</i> Program to be considered as candidates for L.A. Care support. • L.A. Care will be offering scholarships to Medical Students at UCLA and Charles Drew University. <p><u>October 2018 BOG Report (Ana Villaseñor)</u></p> <ul style="list-style-type: none"> • There was no report because Ms. Villaseñor did not attend the meeting. <p><u>November 2018 BOG Report (Sambour Lay)</u></p> <ul style="list-style-type: none"> • 99 people have received permanent supportive housing through the Brilliant Corners and Housing for Health Initiative. 	

- As of September 30, 2018, L.A. Care's total investment market value was \$1.3 billion.

ECAC Meeting Attendance

- Ravy Morrath will attend the December 12, 2018 ECAC meeting. This meeting will be held offsite at the South LA Sports Activity Center.
- Savy Pol will attend the January 9, 2018 ECAC meeting at L.A. Care Health Plan.

Board of Governors (BOG) Meeting Attendance

- Arun Tes Yang will attend the December 6, 2018 meeting at L.A. Care Health Plan.
- Samouth Vonn will attend the January 3, 2019 meeting at L.A. Care Health Plan.

CO&E REPORT:

"Elevating the Safety Net" Program

Ms. Chung presented on L.A. Care's *Elevating the Safety Net* Program. The Program includes the following:

1. Medical School Scholarships – UCLA and Charles Drew University
2. Physician Recruitment
3. Physician Loan Repayment

Operating Rules

Members received a copy of the Consumer Advisory Committee's Operating Rules. Ms. Chung reviewed the following approved changes:

- RCACs have been changed to Consumer Advisory Committees (CACs)
- Change the name of Community Outreach & Education to Community Outreach & Engagement
- CCI Councils has been added
- A person can only be a member of one L.A. Care Consumer Advisory Committee at a time
- Office of the Inspector General (OIG) and General Services Administration has been added to the application and verification process
- Provisional Membership – first 6 months of CAC membership
- Recertification process shall occur bi-monthly. If a member loses their eligibility, they will have 60 days to re-instate their services.
- Member who fail to sign the acknowledgement of receipt and understanding of L.A. Care Code of Conduct and CAC Member Standards of Behavior upon sixty (60) days of receipt may lead to termination of CAC membership.

C&L Survey

- Members filled out a short survey on interpretation services offered by the C&L Department.

Code of Conduct Training

All Consumer Advisory Committees (CACs) will receive a Code of Conduct training during the months of December and January.

Emergency Preparedness Training – American Red Cross

All CACs will receive an Emergency Preparedness Training in 2019.

Work Plan – Member Acknowledgement

Members will be acknowledged for their work plan project participation during the months of February/March.

CAC Name Badges

Manny Vizcarra, *Liaison*, reminded members who do not have a name badge to see him after the meeting so that he can take a photo for the badges.

Member Gift Cards

- As a thank you for all the hard work of the CAC members for 2017-2018, all active CAC members will receive a \$25 gift card. Provisional members cannot receive the gift cards as they are not eligible to receive stipends during their provisional membership status.

III.	GET UP & MOVE	Group
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- Members took a 15-minute stretch break.

IV.	REGIONAL ISSUES	Group
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- No member issues were discussed.

V.	RCAC/COMMUNITY WORK PLAN	Kristina Chung, <i>Field Specialist</i>
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L.A. Care is finalizing the 2019 work plan project and will provide an update at a future meeting.

VI.	FUTURE AGENDA ITEMS	Group
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- There was no items discussed.

VII.	MEETING EVALUATIONS	Group
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- Members were reminded to complete and turn in the meeting evaluation included in their packets.

VIII.	PUBLIC COMMENTS	Group
<ul style="list-style-type: none"> • Ms. Chung announced that starting in January 2019, RCAC 9 will change its meeting site to First Congregational Church of Long Beach located at 241 Cedar Avenue, Long Beach, CA 90802. A reminder flyer was passed out. • An informational flyer on Fleas from the LA County Department of Public Health was passed out. • The Children’s Clinics is offering Healthy Cooking Classes at Trinity Lutheran Church on Wednesdays from 10am -12:30pm. The classes are taught in English and Spanish and free childcare is available. For more information, call The Children’s Clinic at (562) 264-2834. 		
X.	ADJOURNMENT	Group
<ul style="list-style-type: none"> • The next RCAC 9 meeting will be on Monday, January 28, 2019 from 9:30 am to 12:30 pm. The new location of the meeting will be at First Congregational Church of Long Beach (241 Cedar Avenue, Long Beach, CA 90802). 		

Submitted by: _____
 Kristina Chung, *Field Specialist*

Approved by: _____
 Tonya Byrd, *RCAC 9 Chair*

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Submitted by: 
 Kristina Chung, Field Specialist
 10AUA DE LA TORRE

Approved by: 
 Tonya Byrd, RCAC 9 Chair