

**Board of Governors & Public Advisory Committees**

**2018 Meeting Schedule / Member Listing**

###### 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

Tel. (213) 694-1250 / Fax (213) 438-5728

|  |  |  |  |
| --- | --- | --- | --- |
|  | **MEETING DAY, TIME,****& LOCATION** | **Meeting Dates** | **MEMBERS** |
| **Board of Governors****General Meeting** | **1st Thursday**2:00 PM *(for approximately 3 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017*\*All Day Retreat at The California Endowment, 1000 N. Alameda Street, Los Angeles, CA 90012* | September 6 \*October 4November 1December 6 | Louise McCarthy, *Chairperson*Hector De La Torre, *Vice Chairperson*Mark Gamble, *Treasurer*G. Michael Roybal, MD, MPH,  *Secretary*Alvaro Ballesteros, MBAStephanie Booth, MDRobert CurryLayla DelgadoMark GambleChristina R. Ghaly, MDAntonia JimenezHilda PerezHonorable Mark Ridley-ThomasIlan Shapiro, MD**Staff Contact:** John Baackes, *Chief Executive Officer x4102*Linda Merkens*, Manager, Board Services, x4050* |

Board of Governors - Standing Committees

|  | **MEETING DAY, TIME,****& LOCATION** | **Meeting Dates** | **MEMBERS** |
| --- | --- | --- | --- |
| **Executive Committee** | 4th Wednesday of the month2:00 PM*(for approximately 2 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017*\*Effective November 2018, Executive Committee will meet on the 4th Monday of the month* | August 22September 26October 24November 26\**No meeting in December* | Louise McCarthy, *Chairperson*Hector De La TorreMark GambleG. Michael Roybal, MD, MPHLayla Gonzalez-Delgado**Staff Contact:** Linda Merkens*, Manager, Board Services, x4050* |
| **Compliance & Quality Committee** | **3rd Thursday every 2 months**2:00 PM*(for approximately 2 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 | August 16September 20November 15*No meeting in December* | *Chairperson* - To be electedAlvaro Ballesteros, MBAStephanie Booth, MDChristina Ghaly, MDHilda PerezG. Michael Roybal, MD, MPH**Staff Contact:** Jennifer Carabali*Committee Liaison, Board Services*, *x 4184* |
| **Finance & Budget Committee** | 4th Wednesday of the month1:00 PM*(for approximately 1 hour)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017*\*Effective November 2018, Finance & Budget Committee will meet on the 4th Monday of the month* | August 22September 26October 24November 26\**No meeting in December* | Mark Gamble, *Chairperson*Alvaro Ballesteros, MBARobert H. CurryLouise McCarthyHilda PerezKimberly Uyeda, MD**Staff Contact:** Malou Balones*Committee Liaison, Board Services*/*x 4183* |
| **Governance Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** | WednesdaySeptember 129 am | *Chairperson* - To be electedLayla DelgadoMark GambleHilda PerezG. Michael Roybal, MD, MPH,**Staff Contact:** Malou Balones*Committee Liaison, Board Services*/*x 4183* |
| **Service Agreement Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** |  | Hector De La Torre, *Chairperson*Layla DelgadoLouise McCarthyHilda Perez**Staff Contact**Malou Balones*Committee Liaison, Board Services*/*x 4183* |
| **Audit Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** | August 161 PM | Hector De La Torre, *Chairperson*Alvaro Ballesteros, MBAStephanie Booth, MD**Staff Contact**Malou Balones*Committee Liaison, Board Services*, *x 4183* |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **MEETING DAY, TIME,****& LOCATION** | **Meeting Dates** | MEMBERS |
| **L.A. Care Community Health** | **Meets Annually or as needed**1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 |  | Louise McCarthy, *Chairperson*Hector De La Torre, *Vice Chairperson*Mark Gamble, *Treasurer*G. Michael Roybal, MD, MPH,  *Secretary*Alvaro Ballesteros, MBARobert CurryStephanie Booth, MDLayla DelgadoChristina R. Ghaly, MDAntonia JimenezHilda PerezHonorable Mark Ridley-ThomasIlan Shapiro, MD**Staff Contact:** John Baackes, *Chief Executive Officer x4102*Linda Merkens*, Manager, Board Services, x4050* |
| **L.A. Care Joint Powers Authority** | **Meets as needed**1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 |  | Louise McCarthy, *Chairperson*Hector De La Torre, *Vice Chairperson*Mark Gamble, *Treasurer*G. Michael Roybal, MD, MPH,  *Secretary*Alvaro Ballesteros, MBAStephanie Booth, MDRobert CurryLayla DelgadoMark GambleChristina R. Ghaly, MDAntonia JimenezHilda PerezHonorable Mark Ridley-ThomasIlan Shapiro, MD**Staff Contact:** John Baackes, *Chief Executive Officer x4102*Linda Merkens*, Manager, Board Services, x4050* |

Public Advisory Committees

|  |  |  |  |
| --- | --- | --- | --- |
|  | **MEETING DAY, TIME,****& LOCATION** | **Meeting Dates** | **STAFF CONTACT** |
| **Children’s Health Consultant Advisory Committee****General Meeting** | **3rd Tuesday of every other month**8:30 AM*(for approximately 2 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 | August 21September 18November 20 | **Lyndee Knox, PhD,** *Chairperson***Staff Contact:** Jennifer Carabali*Committee Liaison, Board Services*/*x 4184* |
| **Executive Community Advisory Committee** | **2nd Wednesday of the month**10:00 AM*(for approximately 3 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 | August 8September 12October 10November 14December 12 | **Christina Deh-Lee,** *Chairperson***Staff Contact:** Idalia Chitica**,** *Community Outreach & Education, Ext. 4420* |
| **Technical Advisory Committee** | 4th Thursdays every other month9:00 AM*(for approximately 2 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 | *This Committee is under restructure.* | *Chairperson to be elected***Staff Contact:** Jennifer Carabali*Committee Liaison, Board Services*/*x 4184* |

## REGIONAL COMMUNITY ADVISORY COMMITTEES

| **REGION** | **MEETING DAY, TIME,****& LOCATION** | **Meeting Date** | **STAFF CONTACT** |
| --- | --- | --- | --- |
| **Region 1****Antelope Valley** | **3rd Friday of every other month**10:00 AM *(for approximately 2-1/2 hours)*L.A. Care Family Resource Center-Palmdale2072 E. Palmdale Blvd.Palmdale, CA 93550(213) 438-5580 | August 17October 19December 21 | Adela Guadarrama, *Chairperson***Staff Contact:** Kristina Chung*Community Outreach & Education, x5139* |
| **Region 2****San Fernando Valley** | **3rd Monday of every other month**10:00 AM *(for approximately 2-1/2 hours)*L.A. Care Family Resource Center-Pacoima10807 San Fernando RoadPacoima, CA 91331 (844) 858-9942 | August 20October 15December 17 | **Ana Rodriguez,** *Chairperson***Staff Contact:** Kristina Chung*Community Outreach & Education, x5139* |
| Region 3**Alhambra, Pasadena and Foothill** | **3rd Tuesday of every other month**9:30 AM*(for approximately 2-1/2 hours)*Rosemead Community Center3936 N. Muscatel Avenue, Room 3Rosemead, CA 91770(626) 569-2160 | August 21October 16December 18 | **Cynthia Conteas-Wood,** *Chairperson***Staff Contact:** Frank Meza*Community Outreach & Education, x4239* |
| **Region 4****Hollywood-Wilshire, Central L.A. and Glendale** | **3rd Tuesday of every other month**9:00 AM*(for approximately 2-1/2 hours)*Hope Street Family Center1600 Hope Street, Rm 305Los Angeles, CA 90015(213) 742-6385 | September 18November 20 | **Michael Shelton,** *Chairperson***Staff Contact:** Jose Rivas*Community Outreach & Education, x4090* |
| **Region 5****Culver City, Venice, Santa Monica, Malibu, Westchester** | **3rd Monday of every other month**2:00 PM*(for approximately 2-1/2 hours)*Veterans Memorial BuildingGarden Room4117 Overland AvenueCulver City, CA 90230(310) 253-6625*\*\* Date changed due to holidays* | August 27\*\*October 15December 17 | **Maria Sanchez,** *Chairperson***Staff Contact:** Jose Rivas*Community Outreach & Education, x4090* |
| **Region 6****Compton, Inglewood, Watts, Gardena, Hawthorne** | **3rd Thursday of every other month**3:00 PM*(for approximately 2-1/2 hours)*South LA Sports Activity Center7020 S. Figueroa StreetLos Angeles, CA 90003 (323) 758-8716 | August 16October 18December 20 | **Andria McFerson,** *Chairperson***Staff Contact:** Jose Rivas*Community Outreach & Education, x4090* |
| **Region 7****Huntington Park, Bellflower, Norwalk, Cudahy** | **3rd Thursday of every other month**2:00 PM*(for approximately 2-1/2 hours)*Community Empowerment Center7515 Pacific Blvd.Walnut Park, CA 90255(213) 516-3575 | September 19\*November 15*\*\*meeting date changed for this month only* | **Fatima Vasquez,** *Chairperson***Staff Contact:** Martin Vicente*Community Outreach & Education, x 4423* |
| **Region 8****Carson, Torrance, San Pedro, Wilmington** | **3rd Friday of every other month**10:30 AM*(for approximately 2-1/2 hours)*Providence Community Health Wellness and Activity Center470 N. Hawaiian Ave.Wilmington, CA 90744(424) 212-5699 | September 21November 16 | **Maria Montes** – ***Chairperson*****Staff Contact:** Martin Vicente*Community Outreach & Education, x 4423* |
| **Region 9****Long Beach** | **3rd Monday of every other month**9:30 AM*(for approximately 2-1/2 hours)*Miller Family Health Education Center3820 Cherry AvenueLong Beach, CA 90807(562) 570-7987 | September 17\*November 19\**\*new meeting location for these months**Long Beach Water Department-Administration**Assembly Room**1800 E. Wardlow Road**Long Beach, CA 90807* | **Christina Deh-Lee**, *Chairperson***Staff Contact:** Kristina Chung*Community Outreach & Education, x5139* |
| **Region 10****East Los Angeles, Whittier and Highland Park** | **3rd Thursday of every other month**1:00 PM*(for approximately 2-1/2 hours)*The East L.A. Community Service Center133 N. Sunol Drive, Room 242Los Angeles, CA 90063(323) 260-2801 | August 16October 18December 20 | **Leticia Navarro,** *Chairperson***Staff Contact:** Frank Meza*Community Outreach & Education, x4239* |
| **Region 11****Pomona and El Monte** | **3rd Thursday of every other Month**9:30 AM*(for approximately 2-1/2 hours)*dA Center for the Arts252 D South Main StreetPomona, CA 91766(909) 397-9716 | September 19\*November 15*\*\*meeting date changed for this month only* | **Lluvia Salazar,** *Chairperson***Staff Contact:** Frank Meza*Community Outreach & Education, x4239* |

## COORDINATED CARE INITIATIVE (CCI) CONSUMER COUNCIL

| **REGION** | **MEETING DAY, TIME,****& LOCATION** | **Meeting Date** | **STAFF CONTACT** |
| --- | --- | --- | --- |
| **Area 1****Antelope Valley** | **4th Tuesday of every other month**10:00 AM *(for approximately 2-1/2 hours)*Palmdale Family Resource Center2072 E. Palmdale Blvd, Palmdale, CA 93350 (661) 267-5656 | September 25November 13\**\*meeting on a different week of the month due to holidays* | **Demetria Saffore,** *Chairperson***Staff Contact:** Mariah Walton*Communications and Community Relations, x5956* |
| **Area 2****San Fernando Valley** | **4th Wednesday of every other month**10:00 AM *(for approximately 2-1/2 hours)*Pacoima Family Resource Center10807 San Fernando RoadPacoima, CA 91331 (877) 287-6290 | September 26November 12\**\*\*meeting on a different week of the month due to holidays* | **Wilma Ballew,** *Chairperson***Staff Contact:** Mariah Walton*Communications and Community Relations, x5956* |
| Area 3**South Los Angeles** | **4th Wednesday of every other month**10:00 AM*(for approximately 2-1/2 hours)*Inglewood Family Resource Center3111 W. Century Boulevard,Suite 100 Inglewood, CA 90303(310) 330-3130 | August 22October 24December 19\**\*meeting on a different week of the month due to holidays* | **Brenda White,** *Chairperson***Staff Contact:** Susan Ma*Communications and Community Relations, x 4586* |
| **Area 4****Long Beach** | **4th Tuesday of every other month**1:00 PM*(for approximately 2-1/2 hours)*Mark Twain Branch Library1325 E. Anaheim StreetLong Beach, CA 90813(562) 570-1046 | August 28October 23December 18\**\*meeting on a different week of the month due to holidays* | **Neisma Istrefi***, Chairperson***Staff Contact:** Susan Ma*Communications and Community Relations, x4586* |