

**Board of Governors & Public Advisory Committees**

**2019 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\*tentative (placeholder meeting)\*\*Offsite meeting, location TBA\*\*\* All Day Retreat, location TBA | *No meeting in January*February 7March 7 \*April 4May 2June 6 \*\*July 25*No meeting in August*September 5 \*\*\*October 3 \*November 7December 5 | Hector De La Torre, *Chairperson*Alvaro Ballesteros, MBA*, Vice Chairperson*Robert Curry, *Treasurer*Layla Gonzalez-Delgado, *Secretary*Stephanie Booth, MDChristina R. Ghaly, MDGeorge W. Greene, Esq.Antonia JimenezHilda PerezCourtney Powers, JDHonorable Mark Ridley-ThomasG. Michael Roybal, MD, MPHIlan Shapiro, MD**Staff Contact:** John Baackes*Chief Executive Officer, x4102*Linda Merkens*Senior Manager, Board Services, x4050* |

Board of Governors - Standing Committees

|  | **MEETING DAY, TIME,****& LOCATION** | **Meeting Dates** | **MEMBERS** |
| --- | --- | --- | --- |
| **Executive Committee** | 4th Monday 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* | January 28February 25March 25April 22May 28June 24*No meeting in July*August 26September 23October 28November 18*No meeting in December* | Hector De La Torre, *Chairperson*Alvaro Ballesteros, MBA, *Vice Chairperson*Robert H. Curry, *Treasurer*Layla Gonzalez-Delgado, *Secretary*Christina Ghaly, MDHilda Perez**Staff Contact:** Linda Merkens *Senior 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 | January 17March 21May 16*No meeting in July*August 15September 19November 21*No meeting in December* | Christina Ghaly, MD, *Chairperson*Alvaro Ballesteros, MBAStephanie Booth, MDHilda PerezCourtney Powers, JDIlan Shapiro, MD**Staff Contact:** Jennifer Carabali*Board Specialist, Board Services*, *x 4184* |
| **Finance & Budget Committee** | 4th Monday of the month1:00 PM*(for approximately 1 hour)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 | January 28February 25March 25April 22May 28June 24*No meeting in July*August 26September 23October 28November 18*No meeting in December* | Robert H. Curry, *Chairperson*Hector De La TorreAntonia JimenezHilda PerezG. Michael Roybal, MD, MPH**Staff Contact:** Malou Balones*Senior Board Specialist, Board Services*/*x 4183* |
| **Governance Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** |  | Hilda Perez, *Chairperson*Stephanie Booth, MDLayla Gonzalez-DelgadoAntonia JimenezCourtney Powers, JD**Staff Contact:** Malou Balones*Senior Board Specialist, Board Services*/*x 4183* |
| **Service Agreement Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** |  | Layla Gonzalez-Delgado, *Chairperson*Antonia JimenezHilda PerezCourtney Powers, JD**Staff Contact**Malou Balones*Senior Board Specialist, Board Services*/*x 4183* |
| **Audit Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** |  | Alvaro Ballesteros, MBA, *Chairperson*Layla Gonzalez-DelgadoStephanie Booth, MD**Staff Contact**Malou Balones*Senior Board Specialist, 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 |  | Hector De La Torre, *Chairperson*Alvaro Ballesteros, MBA*, Vice Chairperson*Robert Curry, *Treasurer*Layla Gonzalez-Delgado, *Secretary*Stephanie Booth, MDChristina R. Ghaly, MDGeorge W. Greene, Esq.Antonia JimenezHilda PerezCourtney Powers, JDHonorable Mark Ridley-ThomasG. Michael Roybal, MD, MPHIlan Shapiro, MD**Staff Contact:** John Baackes*Chief Executive Officer x4102*Linda Merkens*Senior Manager, Board Services, x4050* |
| **L.A. Care Joint Powers Authority** | **Meets as needed**1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017 |  | Hector De La Torre, *Chairperson*Alvaro Ballesteros, MBA*, Vice Chairperson*Robert Curry, *Treasurer*Layla Gonzalez-Delgado, *Secretary*Stephanie Booth, MDChristina R. Ghaly, MDGeorge W. Greene, Esq.Antonia JimenezHilda PerezCourtney Powers, JDHonorable Mark Ridley-ThomasG. Michael Roybal, MD, MPHIlan Shapiro, MD**Staff Contact:** John Baackes*Chief Executive Officer x4102*Linda Merkens*Senior 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 | January 15March 19May 21*No meeting in July*August 20September 17November 21 | **Lyndee Knox, PhD,** *Chairperson***Staff Contact:** Jennifer Carabali*Board Specialist, 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 | January 9February 13March 13April 10May 8June 12*No meeting in July*August 14September 11October 9November 13December 11 | **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*Board Specialist, 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 | February 15April 19June 21August 16October 18December 20 | Russel Mahler, *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 | February 25\*April 15June 17August 19October 21December 16\*rescheduled due to holiday | **Estela Lara,** *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 | February 19Apriul 16June 18August 20October 15December 17 | **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 | January 15March 19May 21July 16September 17November 19 | **Sylvia Poz,** *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 | February 25\*April 15June 17August 19October 21December 16\*rescheduled due to holiday | **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 | February 21April 18June 20August 15October 17December 19 | **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 | January 17March 21May 16July 18September 19November 21 | **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 | January 18March 15May 17July 15September 16November 18 | **Ana Romo** – ***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 | January 28\*March 18Nat 20July 16September 17November 19*\*rescheduled due to holiday* | **Tonya Byrd** *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 | February 21April 18June 20August 15October 17December 19 | **Damaris de Cordero,** *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 | January 17March 21May 16July 18September 19November 21 | **Elda Sevilla,** *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 | January 22March 26May 28July 23September 24November 19\**\*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 | January 23March 27May 29July 24September 25November 20\**\*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 | February 27April 24June 26August 28October 23December 18\**\*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 | February 26April 23June 25August 27October 22December 17\**\*Meeting on a different week of the month due to holidays* | **Neisma Istrefi***, Chairperson***Staff Contact:** Susan Ma*Communications and Community Relations, x4586* |