

**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 7  March 7 \*  April 4  May 2  June 6 \*\*  July 25  *No meeting in August*  September 5 \*\*\*  October 3 \*  November 7  December 5 | Hector De La Torre, *Chairperson*  Alvaro Ballesteros, MBA*, Vice Chairperson*  Robert Curry, *Treasurer*  Layla Gonzalez-Delgado, *Secretary*  Stephanie Booth, MD  Christina R. Ghaly, MD  George W. Greene, Esq.  Antonia Jimenez  Hilda Perez  Courtney Powers, JD  Honorable Mark Ridley-Thomas  G. Michael Roybal, MD, MPH  Ilan 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 month  2:00 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 28  February 25  March 25  April 22  May 28  June 24  *No meeting in July*  August 26  September 23  October 28  November 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, MD  Hilda 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 17  March 21  May 16  *No meeting in July*  August 15  September 19  November 21  *No meeting in December* | Christina Ghaly, MD, *Chairperson*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Hilda Perez  Courtney Powers, JD  Ilan Shapiro, MD  **Staff Contact:**  Jennifer Carabali  *Board Specialist, Board Services*, *x 4184* |
| **Finance & Budget Committee** | 4th Monday of the month 1:00 PM *(for approximately 1 hour)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 | January 28  February 25  March 25  April 22  May 28  June 24  *No meeting in July*  August 26  September 23  October 28  November 18  *No meeting in December* | Robert H. Curry, *Chairperson*  Hector De La Torre  Antonia Jimenez  Hilda Perez  G. Michael Roybal, MD, MPH  **Staff Contact:**  Malou Balones  *Senior Board Specialist, Board Services*/*x 4183* |
| **Governance Committee** | 1055 W. 7th Street,10th FloorLos Angeles, CA 90017 **MEETS AS NEEDED** |  | Hilda Perez, *Chairperson*  Stephanie Booth, MD  Layla Gonzalez-Delgado  Antonia Jimenez  Courtney Powers, JD  **Staff Contact:**  Malou Balones  *Senior Board Specialist, Board Services*/*x 4183* |
| **Service Agreement Committee** | 1055 W. 7th Street,10th FloorLos Angeles, CA 90017 **MEETS AS NEEDED** |  | Layla Gonzalez-Delgado, *Chairperson*  Antonia Jimenez  Hilda Perez  Courtney Powers, JD  **Staff Contact**  Malou Balones  *Senior Board Specialist, Board Services*/*x 4183* |
| **Audit Committee** | 1055 W. 7th Street,10th FloorLos Angeles, CA 90017 **MEETS AS NEEDED** |  | Alvaro Ballesteros, MBA, *Chairperson*  Layla Gonzalez-Delgado  Stephanie 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, MD  Christina R. Ghaly, MD  George W. Greene, Esq.  Antonia Jimenez  Hilda Perez  Courtney Powers, JD  Honorable Mark Ridley-Thomas  G. Michael Roybal, MD, MPH  Ilan 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, MD  Christina R. Ghaly, MD  George W. Greene, Esq.  Antonia Jimenez  Hilda Perez  Courtney Powers, JD  Honorable Mark Ridley-Thomas  G. Michael Roybal, MD, MPH  Ilan 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 15  March 19  May 21  *No meeting in July*  August 20  September 17  November 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 9  February 13  March 13  April 10  May 8  June 12  *No meeting in July*  August 14  September 11  October 9  November 13  December 11 | **Christina Deh-Lee,** *Chairperson*  **Staff Contact:**  Idalia Chitica**,** *Community Outreach & Education, Ext. 4420* |
| **Technical Advisory Committee** | 4th Thursdays every other month  9:00 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-Palmdale  2072 E. Palmdale Blvd.  Palmdale, CA 93550  (213) 438-5580 | February 15  April 19  June 21  August 16  October 18  December 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-Pacoima  10807 San Fernando Road  Pacoima, CA 91331  (844) 858-9942 | February 25\*  April 15  June 17  August 19  October 21  December 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 Center  3936 N. Muscatel Avenue, Room 3  Rosemead, CA 91770  (626) 569-2160 | February 19  Apriul 16  June 18  August 20  October 15  December 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 Center  1600 Hope Street, Rm 305  Los Angeles, CA 90015  (213) 742-6385 | January 15  March 19  May 21  July 16  September 17  November 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 Building  Garden Room  4117 Overland Avenue  Culver City, CA 90230  (310) 253-6625 | February 25\*  April 15  June 17  August 19  October 21  December 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 Center  7020 S. Figueroa Street  Los Angeles, CA 90003 (323) 758-8716 | February 21  April 18  June 20  August 15  October 17  December 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 Center  7515 Pacific Blvd.  Walnut Park, CA 90255  (213) 516-3575 | January 17  March 21  May 16  July 18  September 19  November 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 Center  470 N. Hawaiian Ave.  Wilmington, CA 90744  (424) 212-5699 | January 18  March 15  May 17  July 15  September 16  November 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 Center  3820 Cherry Avenue  Long Beach, CA 90807  (562) 570-7987 | January 28\*  March 18  Nat 20  July 16  September 17  November 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 Center  133 N. Sunol Drive, Room 242  Los Angeles, CA 90063  (323) 260-2801 | February 21  April 18  June 20  August 15  October 17  December 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 Arts  252 D South Main Street  Pomona, CA 91766  (909) 397-9716 | January 17  March 21  May 16  July 18  September 19  November 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 Center  2072 E. Palmdale Blvd, Palmdale, CA 93350  (661) 267-5656 | January 22  March 26  May 28  July 23  September 24  November 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 Center  10807 San Fernando Road  Pacoima, CA 91331  (877) 287-6290 | January 23  March 27  May 29  July 24  September 25  November 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 Center  3111 W. Century Boulevard,  Suite 100  Inglewood, CA 90303  (310) 330-3130 | February 27  April 24  June 26  August 28  October 23  December 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 Library  1325 E. Anaheim Street  Long Beach, CA 90813  (562) 570-1046 | February 26  April 23  June 25  August 27  October 22  December 17\*  *\*Meeting on a different week of the month due to holidays* | **Neisma Istrefi***, Chairperson*  **Staff Contact:**  Susan Ma  *Communications and Community Relations, x4586* |