



Coordinated Care Initiative (CCI) Consumer Advisory Council Area 2

Pacoima Family Resource Center
10807 San Fernando Rd.
Pacoima, CA 91331
Wednesday, March 28, 2018
10:00 AM - 12:30 PM

Goals for Today's Meeting

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC)
2. Learn about what is happening at L.A. Care
3. Receive information about the FY 2017-2018 Community Partnership Work Project
4. Receive information of the Chair/Vice Chair nomination
5. Provide an opportunity to identify global issues affecting members in the region
6. Connect with a Member Navigator to address individual member issues

Meeting Agenda

| Time | Agenda Item | Agenda Lead | Goal/Result |
|-----------------|---|---|---|
| 10:00am-10:05am | I. Welcome & Introductions (5 min) | Wilma Ballew, <i>CCI Council Chairperson</i> | Get to know each other and review the goals for the meeting |
| 10:05am-10:50am | II. Business (45 min) A. Approval of Agenda & Summary B. Meeting Effectiveness <i>Motion to implement the Meeting Effectiveness Guidelines currently used at ECAC, for the remainder of this meeting and at all future Area 2 CCI Council meetings.</i> C. ECAC Report – BOG/ECAC Meeting Sign-Up and Experience Sharing D. L.A. Care Updates - Family Resource Center Video - CCI Council Community Work project Update | Wilma Ballew CCI Council Member: MaryJo Fernando, Elizabeth Cooper Mariah Walton, CCI Council Field Specialist | Approve agenda and summary To vote on implementing the ECAC Meeting Effectiveness Guidelines at the current meeting, and all future Area 2 CCI Council meetings Receive updates from the ECAC meeting Receive updates from L.A. Care |

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| | <ul style="list-style-type: none"> - ADA Community Clinics - Homelessness Initiative Video | | |
| 10:05am-11:05am | III. Regional Issues (15 min) Global Member Issues | Group | Identify healthcare access issues affecting members in the region |
| 11:05 am-11:25am | IV. Chair/Vice Chair Nomination (20 min) | Mariah Walton | Receive information on the Chair/Vice Chair nomination |
| 11:25am-11:35am | V. Get Up & Move (10 min) | Group | An opportunity to stretch and move before continuing with the meeting |
| 11:35am-12:10pm | VII. Diabetes 101 (35 min) | Monica Aguilar, <i>Senior Health Educator</i> | An opportunity to learn about Diabetes. |
| 12:10pm-12:20pm | VIII. CCI Council Member Announcements (5 min) | Group | Members will have the opportunity to share community updates |
| 12:20pm-12:25pm | IX. Meeting Evaluations (5 min) | Group | Members will have the opportunity to complete their meeting evaluation forms |
| 12:25pm-12:30pm | X. Public Comments (5 min) | Group | Each member of the public is given 2 minutes to share a comment with meeting attendees |
| 12:30pm | XI. Adjournment A. Next Meeting Date: <u>June 6, 2018</u> at <u>10:00am-12:30pm</u> (Meeting date & time change from original schedule) | Wilma Ballew | Learn when and where the next CCI meeting will take place |

Please remain in the facility lobby until 9:45 AM

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

Note: Members, your absence will be considered unexcused if you do not call Nancy Molina at (213) 694-1250, Ext. 5247 to inform her that you will not be attending the meeting