



**Coordinated Care Initiative (CCI)
Consumer Advisory Council Area 3**

**Inglewood Family Resource Center
3111 W. Century Boulevard, Suite 100
Inglewood, CA 90303
Wednesday, February 28, 2018
10:00 a.m. - 12:30 p.m.**

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
DRAFT**

Time	Agenda Item	Agenda Lead	Goal/Result
10:00am-10:05am	I. Welcome & Introductions (5 min)	Brenda White <i>Chairperson</i>	Get to know each other and review the meeting goals.
10:05am-11:00am	II. Business (55 min) A. Approval of Agenda & Summary B. ECAC Report – BOG/ECAC Meeting Sign-Up and Experience Sharing – Updates on Redlined Operating Rules Motion	Brenda White Joe Airo/Jo Ann Cannon/Marilyn Streeter <i>CCI Council Member</i> Susan Ma	Approve agenda and summary. Receive updates and complete action items from the ECAC meeting. Receive updates on the Redlined Operating Rules Motion that was discussed at the February Board of Governors meeting.

	C. L.A. Care Updates – New Family Resource Center (FRC) Video – Status of East L.A. FRC – Cal Medi-Connect NCQA Certification – Denti-Cal Benefits – CCI Council Transportation Guidelines	Susan Ma Nancy Molina <i>CCI Council Liaison</i>	Receive updates from L.A. Care. Members will understand the guidelines for transportation services to CCI Council meeting.
11:00am-11:20am	III. CCI Council Community Partnership Work Project (20 min) A. 2017-2018 Community Partnership Work Project Application	Susan Ma	Discuss the Community Partnership Work Project for FY 2017-2018, including the work project application.
11:20am-11:30am	IV. Get Up & Move (10 min)	Group	An opportunity to stretch and move before continuing with the meeting.
11:30am-11:50am	V. Chair/Vice Chair Nomination (20 min)	Susan Ma	Receive information on the Chair/Vice Chair nomination.
11:50am-12:15pm	VI. Regional Issues (25 min) A. Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
12:15pm-12:20pm	VII. CCI Council Member Announcements (5 min)	Group	Members will have an opportunity to share community updates.
12:20pm-12:25pm	VIII. Meeting Evaluations (5 min)	Group	Members will have the opportunity to complete their meeting evaluation forms.
12:25pm-12:30pm	IX. Public Comments (5 min)	Group	Each member of the public is given 2 minutes to share a comment with the CCI Council.
12:30pm	X. Adjournment A. Next Meeting Date: – Wednesday, April 25, 2018	Brenda White	Learn when and where the next CCI Council meeting will take place.

******* 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