



## Coordinated Care Initiative (CCI) Consumer Advisory Council Area 1

Palmdale Family Resource Center  
2072 E. Palmdale Blvd  
Palmdale, CA 93350  
Tuesday, March 27, 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	<b>I. Welcome &amp; Introductions</b> (5 min)	Demetria Saffore, <i>CCI Council Chairperson</i>	Get to know each other and review the goals for the meeting
10:05am-10:50am	<b>II. Business</b> (45 min) <b>A.</b> Approval of Agenda & Summary <b>B.</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 1 CCI Council meetings.</i> <b>C.</b> ECAC Report – BOG/ECAC Meeting Sign-Up and Experience Sharing <b>D.</b> L.A. Care Updates - CCI Council Community Work project Update	Demetria Saffore  Demetria Saffore  CCI Council Members: Nicole Fitzgerald, Marcia Ramos  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 1 CCI Council meetings  Receive updates from the ECAC meeting  Receive updates from L.A. Care

10:05am-11:05am	<b>III. Regional Issues</b> (15 min) Global Member Issues	Group	Identify healthcare access issues affecting members in the region
11:05 am-11:25am	<b>IV. Chair/Vice Chair Nomination</b> (20 min)	Mariah Walton	Receive information on the Chair/Vice Chair nomination
11:25am-11:35am	<b>V. Get Up &amp; Move</b> (10 min)	Group	An opportunity to stretch and move before continuing with the meeting
11:35am-12:10pm	<b>VII. Homelessness Initiative</b> (35 min)	Delia Mojarro, <i>Director of Social Services</i> & Shearly Chambless, <i>Manager of Social Services</i>	An opportunity to learn about the homelessness initiative L.A. Care is working on in partnership with Brilliant Corners
12:10pm-12:20pm	<b>VIII. CCI Council Member Announcements</b> (5 min)	Group	Members will have the opportunity to share community updates
12:20pm-12:25pm	<b>IX. Meeting Evaluations</b> (5 min)	Group	Members will have the opportunity to complete their meeting evaluation forms
12:25pm-12:30pm	<b>X. Public Comments</b> (5 min)	Group	Each member of the public is given <b>2 minutes</b> to share a comment with meeting attendees
12:30pm	<b>XI. Adjournment</b> <b>A. Next Meeting Date:</b> <b><u>June 5, 2018</u> at <u>10:00am-12:30pm</u> (Meeting date &amp; time change from original schedule)</b>	Demetria Saffore	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