

Board of Governors, Member Representatives

Layla Delgado
L.A. Care, Member Advocate

Hilda Perez
L.A. Care, Member Representative



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

**Inglewood Family Resource Center
3111 W. Century Boulevard, Suite 100
Inglewood, CA 90303
Wednesday, April 25, 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. Review L.A. Care's marketing material
5. Participate and vote for the CCI Council Chair/Vice Chair
6. Provide an opportunity to identify global issues affecting members in the region
7. 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-10:25am	II. Business (20 min) A. Approval of Agenda & Summary	Brenda White	Approve agenda and 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 3 CCI Council meetings.</i>	Brenda White	To vote on implementing the ECAC Meeting Effectiveness Guidelines at the current meeting, and all future Area 3 CCI Council meetings.
	C. ECAC Report – BOG/ECAC Experience Sharing	Joe Airo & Jo Lynn Horton, <i>Council Members</i>	Receive updates and complete action items from the ECAC meeting.
	– Updates on Redlined Operating Rules Motion	Susan Ma	Receive updates on the Redlined Operating Rules Motion discussed at the April Board of Governors meeting.

10:25am-11:05am	III. CCI Council Community Partnership Work Project Presentation (40 min) A. South Central Family Health Center B. St. John's Well Child & Family Center	Staff <i>South Central Family Health Center</i> Staff <i>St. John's Well Child</i>	Receive a presentation from staff at South Central Family Health Center and St. John's Well Child & Family Center, about their Community Partnership Work Project proposal.
11:05am-11:10am	IV. Get Up & Move (5 min)	Group	An opportunity to stretch and move before continuing with the meeting.
11:10am-11:40am	V. Engagement Session (30 min)	Group	An opportunity to provide feedback on member postcards.
11:40am-12:05pm	VI. Chair/Vice Chair Election (25 min)	Susan Ma	Participate and vote for the CCI Council Chair/Vice Chair.
12:05pm-12:20pm	VII. Regional Issues (15 min) A. Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
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	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, June 27, 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