



Coordinated Care Initiative (CCI) Consumer Advisory Council Area 3

Inglewood Family Resource Center
3111 W. Century Boulevard, Suite 100
Inglewood, CA 90303
Wednesday, June 27, 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 updates about the FY 2017-2018 Community Partnership Work Project
4. Provide feedback on a member mailer
5. Provide an opportunity to identify global issues affecting members in the region
6. Connect with a Member Navigator to address individual member issues
7. Receive a presentation on Managing Diabetes

Meeting Agenda DRAFT

Time	Agenda Item	Agenda Lead	Goal/Result
10:00am-10:05am	I. Welcome & Introductions (5 min)	Brenda White <i>Chair</i>	Get to know each other and review the meeting goals.
10:05am-10:25am	II. Business (20 min) A. Approval of Agenda & Summary C. ECAC Report – BOG/ECAC Experience Sharing B. L.A. Care Updates – Sacramento Advocacy Day Video	Brenda White Joe Airo and Robert G. Harvey <i>Dixon, Council Members</i> Susan Ma <i>CCI Field Specialist</i>	Approve agenda and summary. Receive updates and from the ECAC meeting. Members share experience of attending ECAC and BOG meeting. Receive an update about L.A. Care.
10:25am-10:45am	III. CCI Council Community Partnership Work Project Updates (20 min) Work Project activity scheduled for Saturday, August 18, 2018	Susan Ma	Provide an update on the Community Partnership Work Project.

10:45am-11:15am	IV. Engagement Session (30 min)	Group	An opportunity to provide input on member mailer.
11:15am-11:25am	V. Get Up & Move (10 min)	Group	An opportunity to stretch and move before continuing with the meeting.
11:25am-11:50am	VI. Regional Issues (25 min) A. Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
11:50am-12:15pm	VII. Work Project Presentation Topic (25 min) A. Managing Diabetes	Susan Ma	Members will receive a presentation on Managing Diabetes.
12:15pm-12:20pm	IIIX. CCI Council Member Announcements (5 min)	Group	Members will have an 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.
12:30pm	XI. Adjournment A. Next Meeting Date: Wednesday, August 22, 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