



**Coordinated Care Initiative (CCI)
Consumer Advisory Council Area 4 (Long Beach)**

**Mark Twain Branch Library
1401 E. Anaheim Street
Long Beach, CA 90813
Tuesday, February 27, 2018
1:00 p.m. - 3:30 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
1:00pm-1:05pm	I. Welcome & Introductions (5 min)	Nesima Istrefi <i>Chairperson</i>	Get to know each other and review the meeting goals.
1:05pm-2:00pm	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 C. L.A. Care Updates – New Family Resource Center (FRC) Video	Nesima Istrefi Carmencita B. Fernandez <i>CCI Council Member</i> Susan Ma 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. Receive updates from L.A. Care.

	<ul style="list-style-type: none"> - Status of East L.A. FRC - Cal Medi-Connect NCQA Certification - Denti-Cal Benefits - CCI Council Transportation Guidelines 	Nancy Molina	Members will understand the guidelines for transportation services to CCI Council meeting.
2:00pm-2:20pm	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.
2:20pm-2:30pm	IV. Get Up & Move (10 min)	Group	An opportunity to stretch and move before continuing with the meeting.
2:30pm-2:50pm	V. Chair/Vice Chair Nomination (20 min)	Susan Ma	Receive information on the Chair/Vice Chair nomination.
2:50pm-3:15pm	VI. Regional Issues (25 min) A. Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
3:15pm-3:20pm	VII. CCI Council Member Announcements (5 min)	Group	Members will have an opportunity to share community updates.
3:20pm-3:25pm	VIII. Meeting Evaluations (5 min)	Group	Members will have the opportunity to complete their meeting evaluation forms.
3:25pm-3:30pm	IX. Public Comments (5 min)	Group	Each member of the public is given 2 minutes to share a comment with the CCI Council.
3:30pm	X. Adjournment A. Next Meeting Date: - Tuesday, April 24, 2018	Nesima Istrefi	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