



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

Mark Twain Branch Library
1401 E. Anaheim Street
Long Beach, CA 90813
Tuesday, June 26, 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 updates about the FY 2017-2018 Community Partnership Work Project
4. Provide input on member mailing.
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

**Meeting Agenda
DRAFT**

Time	Agenda Item	Agenda Lead	Goal/Result
1:00pm-1:05pm	I. Welcome & Introductions (5 min)	Nesima Istrefi <i>Chair</i>	Get to know each other and review the meeting goals.
1:05pm-1:25pm	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	Nesima Istrefi, <i>Chair</i> Bertha Poole and Richard Hernandez <i>CCI Council Members</i> Susan Ma <i>CCI Field Specialist</i>	Approve agenda and summary. Receive updates on the ECAC meeting. Members share their experience of attending the ECAC and/or BOG meeting. Receive an update about L.A. Care.
1:25pm-1:45pm	III. CCI Council Community Partnership Work Project (20 min) A. Work Project Event Date and Location	Susan Ma	Provide an update about the work project.

1:45pm-2:15pm	IV. Engagement Session (30 min)	Group	An opportunity to provide input on member mailing.
2:15pm-2:25pm	V. Get Up & Move (10 min)	Group	An opportunity to stretch and move before continuing with the meeting.
2:25pm-2:50pm	VI. Regional Issues (25 min) A. Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
2:50pm-3:15pm	VII. Work Project Presentation Topic (25 min) A. Women's Health	Susan Ma	Members will receive a presentation on Women's Health.
3:15pm-3:20pm	IIIX. CCI Council Member Announcements (5 min)	Group	Members will have an opportunity to share community updates.
3:20pm-3:25pm	IX. Meeting Evaluations (5 min)	Group	Members will have the opportunity to complete their meeting evaluation forms.
3:25pm-3:30pm	X. Public Comments (5 min)	Group	Each member of the public is given 2 minutes to share a comment.
3:30pm	XI. Adjournment A. Next Meeting Date: - Tuesday, August 28, 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