



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

Mark Twain Branch Library
1401 E. Anaheim Street
Long Beach, CA 90813
Tuesday, April 24, 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. 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
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-1:25pm	II. Business (20 min) A. Approval of Agenda & 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 4 CCI Council meetings.</i>	Nesima Istrefi Nesima Istrefi	Approve agenda and summary. To vote on implementing the ECAC Meeting Effectiveness Guidelines at the current meeting, and all future Area 4 CCI Council meetings.
	C. ECAC Report – BOG/ECAC Experience Sharing	Tina Johnson, <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.

1:25pm-2:05pm	III. CCI Council Community Partnership Work Project Presentation (40 min) A. South Bay Family Health Care B. Southern California Resource Services for Independent Living	Staff <i>South Bay Family Health Care</i> Staff <i>Southern California Resource Services for Independent Living</i>	Receive a presentation from staff at South Bay Family Health Care and Southern California Resource Services for Independent Living, about their Community Partnership Work Project Proposal.
2:05pm-2:10pm	IV. Get Up & Move (5 min)	Group	An opportunity to stretch and move before continuing with the meeting.
2:10pm-2:40pm	V. Engagement Session (30 min)	Group	An opportunity to provide feedback on member postcards.
2:40pm-3:05pm	VI. Chair/Vice Chair Election (25 min)	Susan Ma	Participate and vote for the CCI Council Chair/Vice Chair.
3:05pm-3:20pm	VII. Regional Issues (15 min) A. Global Member Issues	Group	Identify healthcare access issues affecting members in the region.
3:20pm-3:25pm	IIIX. 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, June 26, 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