



Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
Conference Rooms 1018 and 1019
1055 West 7th Street, 10th Floor
Los Angeles, CA 90017
Wednesday, February 14, 2018
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code 994 087 353

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Receive an update from L.A. Care's Chief Executive Officer.
3. Receive an update on the Community Advisory Committee (CAC) Transportation Policy.
4. Provide a status report on Housing for Health, Brilliant Corners, & Whole Person Care.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Cristina Deh-Lee, <i>Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for February 14, 2018 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for January 10, 2018 meeting (5 minutes)	Chairperson	Approve the meeting minutes for the January 10, 2018 ECAC meeting.
10:15 a.m. - 11:30 a.m.	IV. Standing Items (75 minutes) A. ECAC Chairperson Report (10:15 a.m. to 10:20 a.m.) <ul style="list-style-type: none">• <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i> B. Board Member Report (10:20 a.m. to 10:40 a.m.)	Chairperson Board Members	Approval of new candidates for RCAC/CCI membership. Receive an update on items discussed by the Board of Governors.

	<p>C. Update from Government Affairs Department (10:40 a.m. to 11:00 a.m.)</p> <p>D. Communication and Community Relations Update (11:00 a.m. to 11:15 a.m.)</p> <p>E. Global Member Issues (11:15 a.m. to 11:30 a.m.)</p>	<p>Prity Thanki, <i>Government Affairs</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Group</p>	<p>Receive an update on L.A. Care’s Government Affairs activities.</p> <p>Receive an update on L.A Care’s Communications and Community Relations Department.</p> <p>Report global member issues discussed during the RCAC/CCI meetings.</p>
11:30 a.m. - 11:40 a .m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:40 a.m. - 12:10 p.m.	<p>VI. New Business (30 min.)</p> <p>A. Housing for Health, Brilliant Corners, & Whole Person Care: Status Report (11:40 a.m. to 12:00 p.m.)</p> <p>B. CCI Area 1 Motion to ECAC</p> <ul style="list-style-type: none"> <i>Motion to request L.A. Care staff to investigate and report back their finding on how Antelope Valley Hospital and Palmdale Regional Medical Center may increase their capacity to perform pediatric care to avoid families being referred out of the Antelope Valley for care.</i> <p>(12:00 p.m. to 12:10 p.m.)</p>	<p>Alison Klurfeld, <i>Director, Safety Net Programs and Partnership Safety Net Initiatives Department</i></p> <p>Demetria Saffore, <i>CCI Area 1 Chair</i></p>	<p>Provide a status report on Housing for Health, Brilliant Corners, & Whole Person Care.</p> <p>Present a motion to ECAC from CCI Area 1.</p>
12:10 p.m. - 12:40 p.m.	<p>VII. Old Business (30 min.)</p> <p>A. Transportation Policy Update (12:10 p.m. to 12:20 p.m.)</p>	Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i>	Present committee members an update on the Transportation Policy.

	<p>C. Update on I-Speak Pilot Training (12:20 p.m. to 12:30 p.m.)</p> <p>D. Revised RCAC Agenda Format (12:30 p.m. to 12:40 p.m.)</p>	<p>Martin Vicente, <i>CO&E</i></p> <p>Idalia De La Torre, <i>CO&E</i></p>	<p>Provide an update on the I-Speak Pilot Training.</p> <p>Review proposed changes to the RCAC agenda format.</p>
12:40 p.m. - 12:50 p.m.	VIII. Future Agenda Items (10 min.)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:50 p.m. - 1:00 p.m.	IX. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the ECAC.
1:00 p.m.	<p>X. Adjournment</p> <p>A. Next Meeting Date: Wednesday, March 14, 2018</p>	Chairperson	

******* PLEASE BE ON TIME *******

Note: Members, your absence will be considered unexcused if you do not call Victor Rodriguez at (213) 694-1250, Ext. 5214 prior to 10:00 am the day of the meeting to inform him that you will not be attending.

**Community Outreach & Engagement
Toll Free Line 1-888-522-2732**