

Board of Governors, Member Representatives

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L.A. Care Health Plan, Member Advocate

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L.A. Care Health Plan, Member Representative



**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 08, 2017
10:00 a.m. - 1:00 p.m.
Call-in number: 1-855-846-1604 access code 997 628 810

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Receive a presentation on L.A. Care's General Needs Assessment (GNA).
3. Elected the ECAC Chairperson and ECAC Vice-Chairperson.
4. Receive updates on motions made from the RCACs, CCI and ECAC committees.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Christina Deh-Lee, <i>ECAC Vice-Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for February 08, 2017 (5 minutes)	Vice-Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for January 11, 2017 meeting (5 minutes)	Vice-Chairperson	Approve the meeting minutes for the December 14, 2016 ECAC meeting.
10:15 a.m. - 11:25 a.m.	IV. Standing Items (70 minutes) A. ECAC Chairperson Report • <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i> B. Board Member Report	Vice-Chairperson Board Members	Approval of new candidates for RCAC/CCI membership. Receive an update on items discussed by the Board of Governors.

	<p>C. Government Affairs Update</p> <p>D. Communication and Community Relations Update</p> <p>E. Global Member Issues</p>	<p>Prity Thanki, Government Affairs</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>
11:25 a.m. - 11:35 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:35 a.m. - 12:00 p.m.	<p>VI. New Business (25 min.)</p> <p>A. General Needs Assessment (GNA) Presentation</p>	Nai Kasick, <i>Director, Health Education and Cultural and Linguistics Department</i>	Present to our advisory committee members the General Needs Assessment (GNA).
12:00 p.m. - 12:50 p.m.	<p>VII. Old Business (50 min.)</p> <p>A. ECAC Motion to the Board of Governors</p> <p>B. ECAC Chair and Vice-Chair Elections</p> <p>C. Consumer Advisory Committee Conference “Accessing Care in a time of Change”.</p> <p>D. ECAC Leadership Training</p>	<p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Idalia Chitica, <i>CO&E</i></p> <p>Auleria Eakins, <i>Manager CO&E</i></p> <p>Idalia Chitica, <i>CO&E</i></p>	<p>Inform the committee members the outcome of the ECAC Motion presented at the February Board of Governors meeting and the next steps.</p> <p>Elect the ECAC Chair and Vice-Chair.</p> <p>Inform the committee of the logistics of the upcoming Consumer Advisory Committee Conference.</p> <p>Inform the committee of the next ECAC Leadership Training date.</p>
12:50 p.m. - 1:00 p.m.	VIII. Public Comments (10 min.)	Group	Each public member is given 3 minutes to share a comment with the ECAC.
1:00 p.m.	IX. Adjournment	Vice-Chairperson	

	A. Next Meeting Date: Wednesday, March 8, 2017		
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******* 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**

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