

Board of Governors, Member Representatives

Layla Delgado
L.A. Care, Member Advocate

Hilda Perez
L.A. Care, Member Representative



Regional Community Advisory Committee - Region 11

dA Center for the Arts
252 D. South Main Street
Pomona, CA 91766
Thursday, January 18, 2018
9:30am - 12:00pm

Goals for Today's Meeting

1. Learn about L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach & Engagement Department (CO&E).
2. Provide an update on the revisions Operating Rules.
3. Provide an opportunity to identify and track issues affecting members in the region.
4. Connect with Health Navigators to address individual member issues.
5. Discuss and review the Work-Plan for Fiscal Year 2017-2018.

DRAFT
Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:30 a.m.- 9:35 a.m.	I. Welcome & Introductions (5 min) A. Review of Agenda	Lluvia Salazar, <i>Chair</i> Felicia Gray, <i>Interim Field Specialist</i>	Welcome and Introductions Review the meeting materials in folder, agenda, and goals for the meeting, Ground Rules, and L.A. Care's Mission Statement/ CO&E pillars.
9:35 a.m.- 10:30 a.m.	II. Business (55 min) A. Approval of Agenda & Summary B. ECAC Report <ul style="list-style-type: none">• January 2018 ECAC Meeting<ul style="list-style-type: none">➤ Rosa Pastrana• December 2017 Board Meeting<ul style="list-style-type: none">➤ Rosa Pastrana• Community Advisory Committee Operating Rules update C. CO&E Report <ul style="list-style-type: none">• I-Speak Training• Upcoming Chair and Vice-Chair Nominations/ Elections• 2017 ECAC Leadership Presentation Training• ECAC Leadership Trainings	Lluvia Salazar, <i>Chair</i> Rosa Pastrana, <i>Member</i> Felicia Gray, <i>Interim Field Specialist</i> Felicia Gray, <i>Interim Field Specialist</i> Lluvia Salazar, <i>Chair</i> Elda Sevilla, <i>Vice Chair</i> Felicia Gray, <i>Interim Field Specialist</i>	Approve the January meeting agenda and November 2017 meeting minutes/ summary. Report from RCAC members who attended the January 2018 ECAC & December 2018 Board meeting. Provide an update on the revisions to the Consumer Advisory Committee Operating Rules. Provide the names of members selected for the I-Speak Training Program. Discuss when nominations/ elections will start. Chair and Vice Chair will Present on what they learned during the 2017 ECAC Leadership Training. Provide Information about the upcoming ECAC Leadership Training on 1/26/18.

10:30 a.m.- 10:40 a.m.	III. Get Up & Move (10 min)	Group	An opportunity to move and stretch and take a break.
10:40 a.m.- 11:00 a.m.	IV. Regional Issues (20 min) A. Community Member Issues ➤ Tracking member Issues	Group	An opportunity to identify and track community issues affecting members in the region and bring forward member issues that impact L.A. Care membership.
11:00 a.m.- 11:05 a.m.	V. Community Affairs (5 min) A. Health Topic - Cervical Cancer	Group	An opportunity to learn about a specific health topic for the month of January 2018.
11:05 a.m.- 11:35 a.m.	VI. RCAC Community Work Plan Projects (30 min) A. Partnership B. Outreach Topics: Diabetes, Heart Health and Cancer Screenings C. 2018 Member Acknowledgement Form	Felicia Gray, <i>Interim Field Specialist</i>	Discuss the 2017/18 RCAC Community Work Plan Project and review the 2018 Member Acknowledgement form.
11:35 a.m.- 11:40 a.m.	VII. Future Agenda Items (5 min)	Group	Decide agenda items that may be added to a future meeting.
11:40 a.m.- 11:50 a.m.	VIII. Meeting Evaluations (10 min)	Group	RCAC members will take 5 minutes to complete meeting evaluations.
11:50 a.m.- 12:00 p.m.	IX. Public Comments (10 min)	Group	The public is given 2 minutes to share a comment with the RCAC.
12:00 p.m.	X. Adjournment A. Next Meeting Date: ▪ March 15, 2018	Lluvia Salazar, <i>Chair</i>	Learn when the next RCAC meeting will take place.

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

Note: Members, your absence will be considered unexcused if you do not call Hilda Herrera at (213) 694-1250, Ext. 4402 to inform her that you will not be attending the meeting

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