

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, May 10, 2017
10:00 a.m. - 1:00 p.m.
Call-in number: 1-855-846-1604 access code 994 063 993

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Provide and update on the adaptable equipment motion.
3. Report on the ECAC Ad-Hoc Committee – Vision Benefits.
4. Report on the meeting date for the ECAC Ad-Hoc Committee – Meeting Effectiveness.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Christina Deh-Lee, <i>ECAC Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for May 10, 2017 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for April 12, 2017 meeting (5 minutes)	Chairperson	Approve the meeting minutes for the April 12, 2017 ECAC meeting.
10:15 a.m. - 11:35 a.m.	IV. Standing Items (80 minutes) A. ECAC Chairperson Report <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	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. Provide an update on the adaptable equipment motion.</p>
11:35 a.m. - 11:50 a.m.	V. Get Up & Move (15 min.)	Group	An opportunity to stretch and move.
11:50 a.m. - 12:50 p.m.	VI. Old Business (60 min.)		
	<p>A. Consumer Advisory Committee Spring Conference “Accessing Care in a time of Change” - Reflection</p> <p>B. ECAC Ad-Hoc Committee – Vision Benefits</p> <p>C. ECAC Ad-Hoc Committee – Meeting Effectiveness</p> <p>D. Transportation Policy and Update</p>	<p>Auleria Eakins, <i>Manager, CO&E</i></p> <p>Wilma Ballew, <i>CCI Area 2 Chair</i></p> <p>Idalia Chitica, <i>CO&E</i></p> <p>Auleria Eakins, <i>Manager, CO&E</i></p>	<p>Reflect on the Consumer Advisory Committee Spring Conference “Accessing Care in a time of Change”.</p> <p>Report on the ECAC Ad-Hoc Committee – Vision Benefits.</p> <p>Report on the meeting date for the ECAC Ad-Hoc Committee – Meeting Effectiveness.</p> <p>Review and provide an update on the Transportation Policy.</p>
12:50 p.m. - 1:00 p.m.	VII. Public Comments (10 min.)	Group	Each public member is given 3 minutes to share a comment with the ECAC.
1:00 p.m.	VIII. Adjournment	Chairperson	
	A. Next Meeting Date: Wednesday, June 14, 2017		

***** 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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