

**Board of Governors, Member  
Representatives**

**Layla Gonzalez-Delgado**  
**L.A. Care, Member Advocate**

**Hilda Perez**  
**L.A. Care, Member Representative**



## Regional Community Advisory Committee - Region 5

Veterans Memorial Building  
4117 Overland Avenue  
Culver City, CA 90230

**Monday, February 27, 2017**

2:00 p.m. - 4:30 p.m.

### 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 opportunity to identify community issues affecting members in the region
3. Connect with Health Navigators to address individual member issues
4. Review Code of Conduct and Standards of Behavior
5. To have a clear understanding about what provisional membership is
6. Talk about 2017 work plan

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
2:00 p.m.- 2:05 p.m.	<b>I. Welcome &amp; Introductions</b> (5 min) <b>A.</b> Review of Agenda	Maria Sanchez, <i>Chair</i>	Get to know each other and review the goals for the meeting and agenda items/ present the L.A. Care's Mission, RCAC and CO&E three pillars
2:05 p.m.- 2:55 p.m.	<b>II. Business (50 min)</b> <b>A.</b> Approval of Agenda & Summary <b>B.</b> ECAC Report <b>C.</b> CO&E Report <b>D.</b> Code of Conduct/Standards of Behavior <b>E.</b> Provisional Membership	Maria Sanchez  Martin Vicente, <i>Field Specialist</i>	Receive updates from the ECAC meeting and from the CO&E Department Members will review the Standards of Behavior and Code of Conduct A presentation regarding provisional membership
2:55 p.m.- 3:10 p.m.	<b>III. Regional Issues (15 min)</b> <b>A.</b> Global Member Issues	Group	An opportunity to identify community issues affecting members in the region. An opportunity to turn in your member

			issue form or present it to the committee if there are any issues.
3:10 p.m.- 3:15 p.m.	<b>IV. Get Up &amp; Move (5 min)</b>	Group	An opportunity to stretch and move
3:15 p.m.- 3:55 p.m.	<b>V. Community Affairs (40 min)</b> <b>A.</b> Health Topic “ Increasing Access to Dental Health” <b>B.</b> “Hepatitis C” Presentation	Felicia Gray  Venice Family Clinic	An opportunity to learn about a specific health topic  A presentation about Hepatitis C will be given to members
3:55 p.m.- 4:10 p.m.	<b>VI. RCAC Community Work-Plan (15 min)</b> <b>A.</b> Work Plan Review Committee	Group	A chance for members to review the work plan action steps and create a review committee
4:10p.m.- 4:15 p.m.	<b>VII. Future Agenda Items (5 min)</b>	Group	Decide agenda items that may be added to a future meeting
4:15 p.m. 4:20 p.m.	<b>VIII. Meeting Evaluation (5 minutes)</b>	Martin Vicente	Time to complete meeting evaluation
4:20 p.m.- 4:30 p.m.	<b>IX. Public Comments (10 min)</b>	Group	Each public member is given 2 minutes to share a comment with the RCAC / potluck
4:30 p.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b> April 17, 2017	Maria Sanchez	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 Felicia Gray at (213) 694-1250, Ext. 4163 to inform him that you will not be attending the meeting**

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