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***Board of Governors, Member Representatives***

***Layla Gonzalez-Delgado***

***L.A. Care Health Plan, Member Advocate***

***Hilda Perez***

***L.A. Care Health Plan, Member Representative***

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#  **Regional Community Advisory Committee (RCAC) - Region 1**

# **L.A. Care Family Resource Center - Palmdale**

**2072 East Palmdale Blvd.**

# **Palmdale, CA 93550**

# **Friday, June 15, 2018**

**10:00 am - 12:30 pm**

**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. Receive a training on Cervical Cancer and a list of resources available to the community

**Meeting Agenda**

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| --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 10:00 a.m. -10:10 a.m. | **I. Welcome & Introductions** (10 min.)**A.** Review of Agenda | Adela Guadarrama, *Chairperson* Kristina Chung, *Field Specialist*  | Get to know each other and review the goals for the meeting and agenda items |
| 10:10 a.m. -10:20 a.m.10:20 a.m. – 10:25 a.m.10:25 a.m. – 10:30 a.m.10:30 a.m. – 10:35 a.m.10:35 a.m. – 10:40 a.m. | **II. Business** (25 min.)1. Approval of Agenda & Summary (10 min)
2. ECAC Report
* May 2018 Report (5 min)
* June 2018 Report (5 min)
1. Board of Governors (BOG) Report

(5 min)* May 2018 Report
* June 2018 Report
1. CO&E Report (5 min)
 | Adela Guadarrama, *Chairperson* Adriana MartinezPedro MartinezMaria T. TrujilloMaria MayoralKristina Chung, *Field Specialist* | Approve today’s meeting agenda and April 2018 meeting minutesReceive updates from the ECAC and Board of Governors meetingsReceive an update from the CO&E Department |
| 10:40 a.m. -10:55 a.m. | **III. Regional Issues** (15 min.)1. Community Member Issues
 | Kristina Chung, *Field Specialist*  | An opportunity to identify community issues affecting members in the region  |
| 10:55 a.m. –11:05 a.m.  | **IV. Get Up & Move/Break** (10 min.)  | Felicia Gray, *Liaison* | An opportunity to stretch and move  |
| 11:05 a.m. -12:10 p.m. | **V. RCAC Community Work Projects** (65 min.)1. Community Partnership
* Barz Altadonna Community Health Center
1. Health Education Training
* Cervical Cancer Training
1. Community Outreach Events
 | Sonia HicksKristina Chung, *Field Specialist* Felicia Gray, *Liaison*Group | Discuss the 2018 RCAC Community Work Projects that include the Community Partnership, health topic training and community outreach events |
| 12:10 p.m. -12:15 p.m. | **VI. Future Agenda Items** (5 min.) | Group | Decide agenda items that may be added to a future meeting  |
| 12:15 p.m. – 12:20 p.m. | **VII. Meeting Evaluations** (5 min.) | Group | Complete meeting evaluation forms |
| 12:20 p.m. -12:30 p.m. | **VIII. Public Comments** (10 min.) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 12:30 p.m. | **IX. Adjournment** 1. **Next Meeting Date:**

Friday, August 17, 2018 | Adela Guadarrama, *Chairperson*  | 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**

**L.A. Care Member Services Department**

**Toll Free Line 1-888-839-9909**