

Board of Governors, Member Representatives

Layla Gonzalez-Delgado  
L.A. Care Health Plan, Member Advocate

Hilda Perez  
L.A. Care Health Plan, Member Representative



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

L.A. Care Family Resource Center - Palmdale  
2072 East Palmdale Blvd.  
Palmdale, CA 93550  
Friday, December 8, 2017  
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. Discuss 2018 Community Work Project

**Meeting Agenda**

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m. - 10:10 a.m.	<b>I. Welcome &amp; Introductions</b> (10 min.) <b>A.</b> Review of Agenda	Adela Guadarrama, <i>Chairperson</i>  Kristina Chung, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
10:10 a.m. - 10:20 a.m.	<b>II. Business</b> (50 min.) <b>A.</b> Approval of Agenda & Summary (10 min)	Adela Guadarrama, <i>Chairperson</i>	Approve today's meeting agenda and August 2017 meeting minutes  Receive updates from the ECAC and Board of Governors  Receive an update from the CO&E Department
10:20 a.m. - 10:25 a.m.	<b>B.</b> ECAC Report <ul style="list-style-type: none"><li>• November 2017 Report (5 min)</li></ul>	Maria Lourdes Caballeros Adela Guadarrama	
10:25 a.m. - 10:30 a.m.	<b>C.</b> Board of Governors (BOG) Report (5 min) <ul style="list-style-type: none"><li>• December 2017 Report</li></ul>	Daniela Castillo Adela Guadarrama	
10:30 a.m. - 11:00 a.m.	<b>D.</b> CO&E Report (30 min) <ul style="list-style-type: none"><li>• "Members in Focus" Conference (December 2017)</li><li>• I Speak Advocacy Program</li><li>• ECAC Leadership Training</li></ul>	Ricardo Rivas, <i>Liaison</i>  Kristina Chung	

11:00 a.m. - 11:15 a.m.	<b>III. Get Up &amp; Move/Break</b> (15 min.)	Ricardo Rivas	An opportunity to stretch and move
11:15 a.m. – 11:35 a.m.	<b>IV. Regional Issues</b> (20 min.) • Community Member Issues	Group	An opportunity to identify community issues affecting members in the region
11:35 a.m. - 11:40 a.m.	<b>V. Community Affairs</b> (5 min.) <b>A.</b> Health Topic – Sexually Transmitted Diseases (STD) Prevention	Group	An opportunity to learn about Breast Cancer
11:40 a.m. - 12:00 p.m.	<b>VI. RCAC Community Work Project</b> (20 min.) 2018 Community Work Project – Community Partnerships – Health Education Trainings	Kristina Chung	Discuss the 2018 RCAC Community Work Project
12:00 p.m. - 12:10 p.m.	<b>VII. Future Agenda Items</b> (10 min.)	Group	Decide agenda items that may be added to a future meeting
12:10 p.m. – 12:20 p.m.	<b>VIII. Meeting Evaluations</b> (10 min.)	Group	Complete meeting evaluation forms
12:20 p.m. - 12:30 p.m.	<b>IX. Public Comments</b> (10 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:30 p.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b> Friday, February 16, 2018	Adela Guadarrama, <i>Chairperson</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 Jose (Ricardo) Rivas at (213) 694-1250, Ext. 4090 to inform him that you will not be attending the meeting.***

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