

**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**

**Antelope Valley Partners for Health**

**44226 10th Street West**

**Lancaster, CA 93534**

**Tuesday, December 19, 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**

<b>Time</b>	<b>Agenda Item</b>	<b>Agenda Lead</b>	<b>Goal/Result</b>
10:00 a.m. - 10:10 a.m.	<b>I. Welcome &amp; Introductions</b> (10 min.) <b>A. Review of Agenda</b>	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> (55 min.) <b>A. Approval of Agenda &amp; Summary</b> (10 min)	Adela Guadarrama, <i>Chairperson</i>	Approve today's meeting agenda and October 2017 meeting minutes
10:20 a.m. - 10:30 a.m.	<b>B. ECAC Report</b> <ul style="list-style-type: none"><li>• November 2017 Report (5 min)</li><li>• December 2017 Report (5 min)</li></ul>	Maria Lourdes Caballeros Adela Guadarrama Amanda Calzada Adela Guadarrama	Receive updates from the ECAC and Board of Governors
10:30 a.m. - 10:35 a.m.	<b>C. Board of Governors (BOG) Report</b> (5 min) <ul style="list-style-type: none"><li>• December 2017 Report</li></ul>	Daniela Castillo Adela Guadarrama	
10:35 a.m. - 11:05 a.m.	<b>D. CO&amp;E Report</b> (30 min) <ul style="list-style-type: none"><li>• <i>I Speak Advocacy</i> Program</li><li>• 2018 Chair/Vice-Chair Elections</li><li>• Member Engagement</li></ul>	Kristina Chung	Receive an update from the CO&E Department

	<ul style="list-style-type: none"> <li>2017 ECAC Leadership Training</li> </ul>	Adela Guadarrama	
11:05 a.m. - 11:20 a.m.	<b>III. Get Up &amp; Move/Break</b> (15 min.)	Ricardo Rivas	An opportunity to stretch and move
11:20 a.m. – 11:40 a.m.	<b>IV. Regional Issues</b> (20 min.) <ul style="list-style-type: none"> <li>Community Member Issues</li> </ul>	Group	An opportunity to identify community issues affecting members in the region
11:40 a.m. - 11:45 a.m.	<b>V. Community Affairs</b> (5 min.) <p><b>A. Health Topic – Sexually Transmitted Diseases (STD) Prevention</b></p>	Group	An opportunity to learn about STDs
11:45 a.m. - 12:05 p.m.	<b>VI. RCAC Community Work Project</b> (20 min.) <p>2018 Community Work Project</p> <ul style="list-style-type: none"> <li>Community Partnerships</li> <li>Health Education Trainings</li> </ul>	Kristina Chung	Discuss the 2018 RCAC Community Work Project
12:05 p.m. - 12:15 p.m.	<b>VII. Future Agenda Items</b> (10 min.)	Group	Decide agenda items that may be added to a future meeting
12:15 p.m. – 12:20 p.m.	<b>VIII. Meeting Evaluations</b> (5 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> <p><b>A. Next Meeting Date:</b> Friday, February 16, 2018</p>	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**