

Board of Governors, Member Representatives

Layla Delgado

L.A. Care Health Plan, Member Advocate

Hilda Perez

L.A. Care Health Plan, Member Representative



Regional Community Advisory Committee (RCAC) - Region 10

The East L.A. Community Service Center

133 N. Sunol Drive, Room 242

Los Angeles, CA 90063

Thursday, February 15, 2018

1:00pm - 3:30pm

DRAFT

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 Diabetes and a list of resources available to the community

Time	Agenda Item	Agenda Lead	Goal/Result
1:00 p.m.- 1:10 p.m.	I. Welcome & Introductions (10 min) A. Review of Agenda	Elsa Gervacio, <i>Vice- Chair</i> Felicia Gray, <i>Interim Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
1:10 p.m. - 1:50 p.m.	II. Business (40 min.) A. Approval of Agenda & Summary (5 min) B. ECAC Report (10 min) <ul style="list-style-type: none">• January 2018 Report• February 2018 Report C. Board of Governors (BOG) Report (5 min) <ul style="list-style-type: none">• February 2018 Report D. CO&E Report (20 min) <ul style="list-style-type: none">• 2018 Chair/Vice-Chair Nominations/Elections• 2018 Member Acknowledgement Form	Elsa Gervacio, <i>Vice Chair</i> Marlene Paz, <i>RCAC 10 Member</i> Damares De Cordero, <i>RCAC 10 Member</i> Maria Ibarra, <i>RCAC 10 Member</i> Felicia Gray, <i>Interim Field Specialist</i>	Approve today's meeting agenda and December 2017 meeting minutes Receive updates from the ECAC and Board of Governors meetings Receive an update from the CO&E Department
1:50 p.m.- 2:05 p.m.	III. Regional Issues (15 min.) Community Member Issues	Felicia Gray, <i>Interim Field Specialist</i>	An opportunity to identify community issues affecting

			members in the region
2:05 p.m. - 2:15 p.m.	IV. Get Up & Move/Break (10 min.)	Group	An opportunity to stretch and move
2:15 p.m.- 3:10 p.m.	V. RCAC Community Work Projects (55 min.) A. Community Partnership B. Health Education Training • Diabetes 101: Sugar in the Blood C. Community Outreach Events	Felicia Gray, <i>Interim Field Specialist</i> Jose Riva, <i>Liaison</i> Felicia Gray, <i>Interim Field Specialist</i> Group	Discuss the 2018 RCAC Community Work Projects that include the Community Partnership, health topic training and community outreach events.
3:10 p.m.- 3:15 p.m.	VII. Future Agenda Items (5 min)	Group	Decide agenda items that may be added to a future meeting
3:15 p.m. - 3:20 p.m.	VIII. Meeting Evaluations (5 min)	Group	Complete meeting evaluation forms
3:20 p.m. – 3:30 p.m.	IX. Public Comments (10 min)	Group	Each public member is given 2 minutes to share a comment with the RCAC
3:30 p.m.	X. Adjournment A. Next Meeting Date: Thursday, April 19, 2018	Elsa Gervacio, <i>Vice- Chair</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 J. Ricardo Rivas at (213) 694-1250, Ext. 4090 to inform him that you will not be attending the meeting.

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