#

***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 11**

# **dA Center for the Arts**

# **252 D South Marin Street**

# **Pomona, CA 91766**

# **Thursday, May 17, 2018**

**9:30 AM – 12:00 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 Heart Health and a list of resources available to the community

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 9:30 a.m. -9:40 a.m. | **I. Welcome & Introductions (**10 min.)**A.** Review of Agenda | Lluvia Salazar, *Chairperson* Frank Meza, *Field Specialist*  | Get to know each other and review the goals for the meeting and agenda items |
| 9:40 a.m. -10:35 a.m. | **II. Business** (55 min.)1. Approval of Agenda & Summary (5 min)
2. ECAC Report (10 min)
* April 2018 Report
* May 2018 Report
1. Board of Governors (BOG) Report

(10 min)* April 2018 Report
* May 2018 Report
1. CO&E Report (30 min)
* 2018 Chair/Vice-Chair Nominations/Elections
 | Lluvia Salazar, *Chairperson*  Gladys Alvarez, *RCAC 11 member*Reyna Hernandez, *RCAC 11 member*Sandra Arambura, *RCAC 11 member*Mariela Lopez, *RCAC 11 member*Frank Meza, *Field Specialist*  | Approve today’s meeting agenda and March 2018 meeting minutesReceive updates from the ECAC and Board of Governors meetingsReceive an update from the CO&E Department |
| 10:35 a.m. -10:50 a.m. | **III. Regional Issues** (15 min.)1. Community Member Issues
 | Frank Meza, *Field Specialist* | An opportunity to identify community issues affecting members in the region  |
| 10:50 a.m. –11:00 a.m.  | **IV. Get Up & Move/Break** (10 min.)  | Group | An opportunity to stretch and move  |
| 11:00 a.m. -11:40 a.m. | **V. RCAC Community Work Projects** (40 min.)1. Community Partnership
2. Health Education Training
* Heart Health
1. Community Outreach Events
 | Frank Meza, *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. |
| 11:40 a.m. -11:45 a.m. | **VI. Future Agenda Items** (5 min.) | Group | Decide agenda items that may be added to a future meeting  |
| 11:45 a.m. – 11:50 a.m. | **VII. Meeting Evaluations** (5 min.) | Group | Complete meeting evaluation forms |
| 11:50 a.m. -12:00 p.m. | **VIII. Public Comments** (10 min.) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 12:00 p.m. | **IX. Adjournment** 1. **Next Meeting Date:**

Thursday, July 19, 2018 | Lluvia Salazar, *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**

**Hilda Herrera at (213) 694-1250, Ext. 4402 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**