

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 2

L.A. Care Family Resource Center - Pacoima
10807 San Fernando Road
Pacoima, CA 91331
Monday, December 18, 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. Discuss 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.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Ana Rodriguez, <i>Chair</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.	II. Business (50 min.) A. Approval of Agenda & Summary (10 min.)	Ana Rodriguez, <i>Chair</i>	Approve today's meeting agenda and October 2017 meeting minutes
10:20 a.m. - 10:35 a.m.	B. Cultural & Linguistics (C&L) Presentation (15 min.)	Meagan DeLeon	A presentation by C&L on their services
10:35 a.m. - 10:40 a.m.	C. ECAC Report <ul style="list-style-type: none">• November 2017 Report (5 min.)	Ana Rodriguez, <i>Chair</i>	Receive updates from the ECAC and Board of Governors meetings
10:40 a.m. - 10:45 a.m.	<ul style="list-style-type: none">• December 2017 Report (5 min.)	Maricruz Alvarez Ana Rodriguez, <i>Chair</i>	
10:45 a.m. - 10:50 a.m.	D. Board of Governors (BOG) Report (5 min.) <ul style="list-style-type: none">• November 2017 Report (no meeting)• December 2017 Report	Chun "Michael" Choe	

10:50 a.m. – 11:15 a.m.	E. CO&E Report (25 min.) <ul style="list-style-type: none"> • <i>I Speak Advocacy</i> Program • 2018 RCAC Chair & Vice-Chair Elections • Member Appreciation • ECAC Leadership Trainings 	Kristina Chung Ana Rodriguez, <i>Chair</i> Laura Rhone, <i>Vice-Chair</i>	Receive an update from the CO&E Department
11:15 a.m. - 11:25 a.m.	III. Get Up & Move/Break (10 min.)	Ricardo Rivas	An opportunity to stretch and move
11:25 a.m. – 11:40 a.m.	IV. Regional Issues (15 min.) <ul style="list-style-type: none"> • Community Member Issues 	Group	An opportunity to identify community issues affecting members in the region
11:40 a.m. - 12:00 p.m.	V. Community Affairs (20 min.) <ul style="list-style-type: none"> • Health Topic – Sexually Transmitted Diseases (STD) Prevention • Autism/ASD Benefit Presentation 	Veronica Belmonte	A presentation by the Behavioral Health Department
12:00 p.m. - 12:15 p.m.	VI. RCAC Community Work Project (15 min) 2018 Community Work Project <ul style="list-style-type: none"> – Community Partnerships – Health Education Trainings 	Kristina Chung	Discuss the 2018 RCAC Community Work Project
12:15 p.m. - 12:20 p.m.	VII. Future Agenda Items (5 min.)	Group	Decide agenda items that may be added to a future meeting
12:20 p.m. – 12:25 p.m.	VIII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
12:25 p.m. - 12:30 p.m.	IX. Public Comments (5 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:30 p.m.	X. Adjournment A. Next Meeting Date: Monday, February 26, 2018	Ana Rodriguez, <i>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 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