

**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, December 21, 2017

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. **Discuss community issues affecting members in the region**
3. **Connect with Health Navigators to address Individual issues**
4. **Discuss 2017/ 2018 RCAC Community Work Plan Project**

**Special Meeting Agenda**

Time	Agenda Item	Agenda Lead	Goal/Result
1:00 p.m.- 1:05 p.m.	<b>I. Welcome &amp; Introductions (5 min)</b> A. Review of Agenda	Leticia Navarro, <i>Chair</i>  Felicia Gray, <i>Interim Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items.
1:05 p.m.- 2:05 p.m.	<b>II. Business (60 min)</b> A. Approval of Agenda & Summary  B. December 2017 ECAC Report  C. December 2017 BOG Report  D. CO&E Report <ul style="list-style-type: none"><li>• Member Engagement Incentive</li><li>• I-Speak Pilot Program/ Training</li><li>• RCAC Vice-Chair/ Chair ECAC Leadership Presentation</li><li>• ECAC Leadership Training</li><li>• RCAC Vice-Chair/ Chair Nominations/ Elections 2018</li></ul>	Elsa Gervacio, <i>Vice Chair</i> Fresia Paz, <i>Member</i> Ruben Gavidia, <i>Member</i>  Felicia Gray, <i>Interim Field Specialist</i>  Leticia Navarro, <i>Chair</i> and Elsa Gervacio, <i>Vice-Chair</i>  Felicia Gray, <i>Interim Field Specialist</i>	Receive an update from the ECAC meeting. Receive an update from the BOG meeting.  Receive an update from the CO&E Department.
2:05 p.m.- 2:15 p.m.	<b>III. Get Up &amp; Move (10 min)</b>	Jose Rivas, <i>Liaison</i>	An opportunity to stretch and move for 3 minutes and take a break.
2:15 p.m.- 2:35 p.m.	<b>IV. Regional Issues (20 min)</b> A. Community Member Issues	Group	An opportunity to identify

			community issues in the region and affecting members in the region and bring forward member issues that impact membership.
<b>2:35 p.m.- 2:40 p.m.</b>	<b>V. Community Affairs (5 min)</b> <b>A. Health Topic – “STD Prevention”</b>	Felicia Gray, <i>Interim Field Specialist</i>	Learn about a health topic for the month of December.
<b>2:40 p.m.- 3:10 p.m.</b>	<b>VI. RCAC Community Work Plan Project (30 min)</b> <b>A. Partnerships</b> <b>B. Outreach Health Topics</b>	Felicia Gray, <i>Interim Field Specialist</i>	Discuss the 2017/18 RCAC Community Work Plan Project.
<b>3:10 p.m.- 3:15 p.m.</b>	<b>VII. Future Agenda Items (5 min)</b>	Group	Decide agenda items that may be added to a future meeting.
<b>3:15 p.m.- 3:20 p.m.</b>	<b>VIII. Meeting Evaluations (5 min)</b>	Group	Complete meeting evaluations forms.
<b>3:20 p.m.- 3:30 p.m.</b>	<b>IX. Public Comments (10 min)</b>	Group	Each public member is given 2 minutes to share a comment with the RCAC.
<b>3:30 p.m.</b>	<b>X. Adjournment</b> <b>A. Next Meeting Date: Thursday, February 22, 2018</b>	Leticia Navarro, <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 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**