

**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 3**

**Rosemead Community Center**  
**3936 North Muscatel Avenue, Room 4**  
**Rosemead, CA 91770**  
**Tuesday, December 19, 2017**  
**9:30 a.m. - 12:00 p.m.**

**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 member issues.**
- 4. Discuss the 2017/2018 RCAC Community Work Plan Project.**

**Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Agenda Lead</b>	<b>Goal/Result</b>
<b>9:30 a.m. – 9:40 a.m.</b>	<b>I. Welcome &amp; Introductions (10 min.)</b> A. Review of Agenda	Cynthia Contreas-Wood, <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.
<b>9:40 a.m. – 10:40 a.m.</b>	<b>II. Business (60 min.)</b> A. Approval of Agenda & Summary (40 min)  B. December 2017 ECAC Report (5 min.)  C. CO&E Report (15 min.) <ul style="list-style-type: none"><li>• Member engagement incentive</li><li>• I-Speak Pilot Program</li><li>• RCAC Chair and Vice Chair 2017</li><li>• ECAC Leadership Trainings</li><li>• ECAC Leadership Training Presentation</li><li>• RCAC Chair and Vice Chair Nominations/ Elections</li></ul>	Cynthia Contreas-Wood, <i>Chair</i>  Shekelia Harvey, <i>Member</i> Cynthia Contreas-Wood, <i>Chair</i>  Felicia Gray, <i>Interim Field Specialist</i>	Receive an update from the ECAC meeting.  Receive an update from CO&E department
<b>10:40 a.m. – 10:50 a.m.</b>	<b>III. Get Up &amp; Move (10 min.)</b>	Victor Rodriguez, <i>Liaison</i>	An opportunity to stretch and move for 3 minutes and take a break
<b>10:50 a.m. – 11:10 a.m.</b>	<b>IV. Regional Issues (20 min.)</b> A. Community Member Issues	Felicia Gray, <i>Interim Field Specialist</i>	An opportunity to identify community issues affecting members in the region and bring forward

			member issues that impact L.A. Care membership.
<b>11:10 a.m. – 11:15 a.m.</b>	<b>V. Community Affairs (5 min)</b> A. Health Topic – “STD Prevention”	Felicia Gray, <i>Interim Field Specialist</i>	Learn about a health topic for the month of December.
<b>11:15 a.m. – 11:35 a.m.</b>	<b>VI. RCAC/ Community Work Plan Projects (20 min.)</b> A. Partnerships B. Outreach Health Topics	Felicia Gray, <i>Interim Field Specialist</i>	Discuss the 2017/18 RCAC Community Work Plan Project.
<b>11:35 a.m. – 11:40 a.m.</b>	<b>VII. Future Agenda Items (5 min.)</b>	Group	Decide on agenda items that may be added to a future meeting.
<b>11:40 a.m. -11:50 a.m.</b>	<b>VIII. Meeting Evaluations (10 min.)</b>	Group	Complete meeting evaluation forms
<b>11:50 a.m. - 12:00 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>12:00 p.m.</b>	<b>X. Adjournment</b> A. <b>Next Meeting: Tuesday, February 20, 2018</b>	Cynthia Contreas-Wood, <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 Victor Rodriguez at (213) 694-1250, Ext. 5214 to inform him that you will not be attending the meeting.**

**Community Outreach & Engagement (CO&E)  
Toll Free 1-888-522-273**