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***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 3**

**Rosemead Community Center**

**3936 North Muscatel Avenue, Room 4**

**Rosemead, CA 91770**

**Tuesday, June 19, 2018**

**9:30 a.m. - 12:00 p.m.**

**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 Cancer Screening and a list of resources available to the community

**DRAFT - 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 | Cynthia Conteas-Wood, RCAC 3 *Chair*  Frank Meza,  *Field Specialist* | Get to know each other and review the goals for the meeting and agenda items |
| **9:40 a.m. -**  **10:20 a.m.** | **II. Business** (40 min.)   1. Approval of Agenda & Summary   (5 min)   1. ECAC Report (10 min)  * May 2018 Report * June 2018 Report  1. Board of Governors (BOG) Report   (5 min)   * May 2018 Report * June 2018 Report  1. CO&E Report (20 min)  * 2018 Chair & Vice-Chair Nominations/Elections | Cynthia Conteas-Wood, *RCAC 3 Chair*  Fung Ha Leung Kwong, *RCAC 3 Member*  Oleeta Igar, *RCAC 3 Member*  Adan N. Fernandez, *RCAC 3 member*  Margaret Belton, *RCAC 3 Vice Chair*  Frank Meza, *Field Specialist* | Approve today’s meeting agenda and April 2018 meeting minutes  Receive updates from the ECAC and Board of Governors meetings  Receive an update from the CO&E Department |
| **10:20 a.m. - 10:35 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 |
| **10:35 a.m. -10:45 a.m.** | **IV. Get Up & Move/Break** (10 min.) | Group | An opportunity to stretch and move |
| **10:45 a.m. -11:35 a.m.** | **V. RCAC Community Work Projects**  (55 min.)   1. Community Partnership Update 2. Health Education Training  * Cancer Screening  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. |
| **11:35 a.m. -11:40 a.m.** | **VI. Future Agenda Items** (5 min.) | Group | Discuss agenda items that may be added to a future meeting |
| **11:40 a.m. -11:50 a.m.** | **VII. Meeting Evaluations** (5 min.) | Group | Complete meeting evaluation forms |
| **11:50 a.m. - 12:00p.m.** | **VIII. Public Comments** (10 min.) | Group | Members of the public are given 2 minutes to share a comment with the RCAC |
| **12:00 p.m.** | **IX. Adjournment**   1. **Next Meeting Date:**  * **Tuesday, August 21, 2018** | Cynthia Conteas-Wood, *Chairperson* | Date of the next RCAC meeting |

**\*\*\*\*\* PLEASE BE ON TIME \*\*\*\*\***

**NOTE: Members, your absence will be considered unexcused if you do not call**

**Felicia Gray at (213) 694-1250, Ext. 4163 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**