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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 minutesReceive updates from the ECAC and Board of Governors meetingsReceive 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**