

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, June 20, 2017
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. Discuss community issues affecting members in the region
3. Connect with Health Navigators to address individual member issues
4. Discuss 2017 RCAC Community Work Plan Project

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:30 a.m. - 9:40 a.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Maggie Belton, <i>Vice-Chair</i> Kristina Chung, <i>Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items
9:40 a.m. - 9:50 a.m.	II. Business (60 min.) A. Approval of Agenda & Summary	Maggie Belton, <i>Vice-Chair</i>	Receive updates from the ECAC meeting and from the CO&E Department
9:50 a.m. - 10:00 a.m.	B. ECAC Report (10 min.) <ul style="list-style-type: none">• May 2017• June 2017	Cynthia Contreas-Wood, <i>Chair</i> Roberto Santos/Cynthia Contreas-Wood, <i>Chair</i>	
10:00 a.m. - 10:10 a.m.	C. Board of Governors Report (10 min.) <ul style="list-style-type: none">• May 2017• June 2017	Adán Fernandez Shekelia Harvey	
10:10 a.m. - 10:40 a.m.	D. CO&E Report (30 min.) <ul style="list-style-type: none">• Revisions to the Operating Rules	Kristina Chung, <i>Field Specialist</i>	

10:40 a.m. - 10:55 a.m.	III. Get Up & Move (15 min.)	Felicia Gray	An opportunity to identify community issues affecting members in the region
10:55 a.m. - 11:05 a.m.	IV. Regional Issues (10 min.) A. Community Member Issues	Kristina Chung	An opportunity to stretch and move
11:05 a.m. - 11:35 a.m.	V. Community Affairs (30 min) A. Health Topic – Physical Activity B. General Needs Assessment (GNA) Presentation	Kristina Chung Culture & Linguistics Department	Learn about a health topic
11:35 a.m. - 11:45 a.m.	VI. RCAC Community Work Plan Project (10 min.) A. Foothill Unity Center	Kristina Chung Angelica Marquez	Discuss the 2017 RCAC Community Work Plan Project
11:45 a.m. - 11:50 a.m.	VII. Future Agenda Items (5 min.)	Group	Decide agenda items that may be added to a future meeting
11:50 a.m. - 11:55 a.m.	VIII. Meeting Evaluations (5 min.)	Group	Complete meeting evaluation forms
11:55 a.m. - 12:00 p.m.	IX. Public Comments (5 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:00 p.m.	X. Adjournment Next Meeting: August 15, 2017	Maggie Belton	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 Line 1-888-522-273**