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 4

Hope Street Family Center 1600 South Hope Street, Room 305 Los Angeles, CA 90015 Tuesday, January 17, 2017 9:00 a.m. – 11:30 a.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. Connect with Health Navigators to address individual member issues
- 3. Talk about community issues affecting members in the region
- 4. Discuss 2017 RCAC Community Work Plan Project

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:00 a.m 9:15 a.m.	 I. Welcome & Introductions (15 min.) A. Review of Agenda 	Michael Shelton, Chair Kristina Chung, Field Specialist	Get to know each other and review the goals for the meeting and agenda items
9:15 a.m. – 10:15 a.m.	 II. Business (60 min.) A. Approval of Agenda & Summary B. ECAC Report C. CO&E Report Review of Code of Conduct and Standards of Behavior 	Michael Shelton Kristina Chung, <i>Field Specialist</i> Group	Receive updates from the ECAC meeting and from the CO&E Department
10:15 a.m 10:35 a.m.	III. Regional Issues (20 min.) A. Community Member Issues	Group	Talk about community issues affecting members in the region
10:35 a.m 10:45 a.m.	IV. Get Up & Move (10 min.)	Group	Stretch and break
10:45 a.m 10:50 a.m.	V. Community Affairs (5 min.) A. Health Topic – Cervical Cancer	Group	Learn about a health topic
10:50 a.m 11:10 a.m.	VI. RCAC 2017 Community Work Plan Project (20 min.)	Group	Discuss the 2017 RCAC Community Work Plan Project

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11:10 a.m 11:20 a.m.	VII. Future Agenda Items (10 min.)	Group	Decide agenda items that may be added to a future meeting
11:20 a.m 11:25 a.m.	VIII. Meeting Evaluations (5 min.)	Group	RCAC members will take 5 minutes to complete meeting evaluations
11:25 a.m 11:30 a.m.	IX. Public Comments (5 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
11:30 a.m.	X. Adjournment (5 min.) A. Next Meeting Date: March 21, 2017	Michael Shelton, Chair	Learn when the next RCAC meeting will take place

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

Note: Members, your absence will be <u>considered unexcused</u> 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 Toll Free Line 1-888-522-2732