

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, July 18, 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. - 9:10 a.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Hercilia Salvatierra, <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
9:10 a.m. – 9:15 a.m.	II. Business (35 min.) A. Approval of Agenda & Summary (5 min.)	Hercilia Salvatierra, <i>Vice-Chair</i>	Receive updates from the ECAC meeting and from the CO&E Department
9:15 a.m. – 9:20 a.m.	B. ECAC Report (5 min) <ul style="list-style-type: none">• June 2017 Meeting• July 2017 Meeting	Ana Santiago Alonso Araceli Aragon Michael Shelton	
9:20 a.m. – 9:25 a.m.	C. Board of Governors Report (5 min.) <ul style="list-style-type: none">• June 2017 Meeting• July 2017 Meeting (no report)	Maria Casarrubias	
9:25 a.m. – 9:45 a.m.	D. CO&E Report (20 min.) <ul style="list-style-type: none">• Operating Rules• List of Legislators• John Baackes' Letter to Members• August Leadership Training	Kristina Chung Victor Rodriguez,	

9:45 a.m. - 10:00 a.m.	III. Get Up & Move (15 min.)	Victor Rodriguez	Stretch and break
10:00 a.m. - 10:10 a.m.	IV. Regional Issues (10 min.)	Group	Talk about community issues affecting members in the region
10:10 a.m. - 11:10 a.m.	V. Community Affairs (60 min.) <ul style="list-style-type: none"> • Health Topic – Injury Prevention • LGBTQ Presentation (30 min) • General Needs Assessment (GNA) Presentation (30 min) 	Hieu Nguyen Emmi Monsour <i>Behavioral Health Dept.</i> <i>Culture & Linguistic Dept.</i>	Learn about a health topic
11:10 a.m. - 11:15 a.m.	VI. RCAC Community Work Plan Project (5 min.) <ul style="list-style-type: none"> • Comprehensive Community Health Centers 	Toyin Idehen Jacqueline Nazarian	Discuss the 2017 RCAC Community Work Plan Project
11:15 a.m. - 11:20 a.m.	VII. Future Agenda Items (5 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.)	Hercilia Salvatierra	Each public member is given 2 minutes to share a comment with the RCAC
11:30 a.m.	X. Adjournment A. Next Meeting Date: September 19, 2017	Hercilia Salvatierra	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
Toll Free Line 1-888-522-2732**