

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 9

Miller Family Health Education Center
3820 Cherry Avenue
Long Beach, CA 90807
Monday, July 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 Long Beach
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	Petra Fernandez Cruz, <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
9:15 a.m. - 9:25 a.m.	II. Business (45 min.) A. Approval of Agenda & Summary (10 min.)	Petra Cruz Fernandez, <i>Vice-Chair</i>	Receive updates from the ECAC meeting and from the CO&E Department
9:25 a.m. - 9:35 a.m.	B. ECAC Report (10 min.) <ul style="list-style-type: none">• June 2017 Meeting• July 2017 Meeting	Maria Cruz Thoura Day Cristina Deh-Lee, <i>Chair</i>	
9:35 a.m. - 9:45 a.m.	C. Board of Governors Report (10 min.) <ul style="list-style-type: none">• June 2017 Meeting• July 2017 Meeting	Ravy Morrath Ana Villaseñor	
9:45 a.m. - 10:00 a.m.	D. CO&E Report <ul style="list-style-type: none">• Operating Rules (15 min.)• List of Legislators• John Baackes' Letter to Members• August Leadership Training	Kristina Chung Hilda Herrera	

10:00 a.m. – 10:15 a.m.	III. Get Up & Move (15 min.)	Hilda Herrera	Stretch Break
10:15 a.m. - 10:30 a.m.	IV. Regional Issues (15 min.) A. Community Member Issues	Group	Talk about community issues affecting members in Long Beach
10:30 a.m. - 11:00 a.m.	V. Community Affairs (30 min.) A. Health Topic – Injury Prevention B. General Needs Assessment (GNA) Presentation	Kristina Chung Culture & Linguistics Department	Learn about a health topic
11:00 a.m. - 11:15 a.m.	VI. RCAC Community Work Plan Project (15 min.) A. APLA Health & Wellness	Group Miguel Gutierrez	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	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 A. Next Meeting Date: Monday, September 18, 2017	Petra Fernandez Cruz, <i>Vice-Chair</i>	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 Hilda Herrera at (213) 694-1250, Ext. 4402 to inform her that you will not be attending the meeting.

**Community Outreach & Engagement
Toll Free Line 1-888-522-2732**