

Board of Governors, Member Representatives

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L.A. Care Health Plan, Member Advocate

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L.A. Care Health Plan, Member Representative



**Board of Governors
Executive Community Advisory Committee (ECAC)**

L.A. Care Health Plan
Conference Rooms 1018 and 1019
1055 West 7th Street, 10th Floor
Los Angeles, CA 90017
Wednesday, September 13, 2017
10:00 a.m. - 1:00 p.m.
Call-in number: 1-855-846-1604 access code 998 266 224

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Receive an update from L.A. Care's Chief Executive Officer.
3. Inform the committee members of the next scheduled ECAC Leadership Training.
4. Provide a status update from the Community Benefits Department on Brilliant Corners.
5. Present a motion to ECAC from committee member.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Cristina Deh-Lee, <i>Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for September 13, 2017 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for July 12, 2017 meeting (5 minutes)	Chairperson	Approve the meeting minutes for the July 12, 2017 ECAC meeting.
10:15 a.m. - 11:40 a.m.	IV. Standing Items (85 minutes) A. ECAC Chairperson Report (10:15 a.m. to 10:20 a.m.) <ul style="list-style-type: none">• <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i> B. Board Member Report (10:20 a.m. to 10:40 a.m.)	Chairperson Board Members	Approval of new candidates for RCAC/CCI membership. Receive an update on items discussed by the Board of Governors.

	<p>C. Communication and Community Relations Update (10:40 a.m. to 11:00 a.m.)</p> <p>D. Update from Chief Executive Officer (11:00 a.m. to 11:20 a.m.)</p> <p>E. Global Member Issues (11:20 a.m. to 11:40 a.m.)</p>	<p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>John Baackes, <i>Chief Executive Officer</i></p> <p>Group</p>	<p>Receive an update on L.A Care’s Communications and Community Relations Department.</p> <p>Receive an update from L.A. Care’s Chief Executive Officer.</p> <p>Report global member issues discussed during the RCAC/CCI meetings.</p>
11:40 a.m. - 11:55 a .m.	V. Get Up & Move (15 min.)	Group	An opportunity to stretch and move.
11:55 a.m. - 12:00 p.m.	<p>VI. Old Business (5 min.)</p> <p>A. ECAC Leadership Training (11:55 a.m. to 12:00 p.m.)</p>	Idalia De La Torre, <i>CO&E</i>	Inform the committee members of the next scheduled ECAC Leadership Training.
12:00 p.m. - 12:50 p.m.	<p>VII. New Business (50 min.)</p> <p>A. Community Benefits Department – Brilliant Corners (12:00 p.m. to 12:25 p.m.)</p> <p>B. 2017-2018 Consumer Advisory Committee Operations Planning (12:25 p.m. to 12:35 p.m.)</p> <p>C. Committee member motion to ECAC:</p> <ul style="list-style-type: none"> <i>Motion to authorize RCAC, CCI Council Members and Health Promoters to participate in a community activity</i> 	<p>Roland Palencia, <i>Director, Community Benefits Program</i> Alison Klurfeld, <i>Interim Executive Director, Safety Net Initiatives</i></p> <p>Auleria Eakins, <i>Manager, CO&E</i></p> <p>Andria McFerson, <i>RCAC 6 Chair</i></p>	<p>Provide a status update on Brilliant Corners.</p> <p>Provide the committee members information on the 2017 -2018 Consumer Advisory Committee Operations Planning.</p> <p>Present a motion to ECAC from committee member.</p>

	<p><i>coordinated by CO&E staff. Also, ECAC will work with L.A. Care staff to create a resource book with local and governmental resources by regions.</i></p> <p>(12:35 p.m. to 12:50 p.m.)</p>		
12:50 p.m. - 1:00 p.m.	VIII. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the ECAC.
1:00 p.m.	IX. Adjournment A. Next Meeting Date: Wednesday, October 11, 2017	Chairperson	

******* 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 prior to 10:00 am the day of the meeting to inform him that you will not be attending.

**Community Outreach & Engagement
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