

**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 7**

**YWCA Supervisor Gloria Molina Community Empowerment Center**

7515 Pacific Blvd., Walnut Park, CA 90255

Thursday, September 21, 2017

3:00pm - 5:30pm

**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. Provide an opportunity to identify community issues affecting members in the region
3. Connect with Health Navigators to address Individual and Global issues
4. Discuss 2017 RCAC Community Work Plan Project

**Meeting Agenda**

Time	Agenda Item	Agenda Lead	Goal/Result
4:30 p.m. - 4:40 p.m.	<b>I. Welcome &amp; Introductions</b> (10 min.) <b>A. Review of Agenda</b>	Fatima Vasquez, Chair Frank Meza, Field Specialist	Get to know each other and review the goals for the meeting and agenda items
4:40 p.m. - 5:10 p.m.	<b>II. Business</b> (30 min.) <b>A. Approval of Agenda &amp; Summary</b> <b>B. ECAC &amp; Board Report</b> <ul style="list-style-type: none"><li>➤ Dalia Cadena, September ECAC Meeting</li><li>➤ Guadalupe Perez, September Board Meeting</li></ul> <b>C. CO&amp;E Report</b> <ul style="list-style-type: none"><li>➤ Consumer Advisory Committee Operating Rules Update</li><li>➤ December 2017 Conference</li></ul>	Fatima Vasquez, Chair  Dalia Cadena, RCAC 7 Member  Guadalupe Perez, RCAC 7 Member  Frank Meza, Field Specialist	Approve meeting agenda for September and July 2017 meeting minutes  Receive updates from the ECAC meeting and from the CO&E Department  Report back from members who attended the ECAC & Board meetings  Additional information and updates about the Consumer Advisory Committee Operating Rules  Update about the 2017 RCAC Conference
5:10 p.m. - 5:15 p.m.	<b>III. Get Up &amp; Move</b> (5 min.)	Group	An opportunity to stretch and move
5:15 p.m. - 5:45 p.m.	<b>IV. Regional Issues</b> (30 min.) <b>A. Community Member Issues</b>	Group	An opportunity to identify community issues affecting members in the region

5:45 p.m. - 6:30 p.m.	<b>V. Community Affairs</b> (45 min.) <b>A. Health Topic</b> - “National Immunization Month” <b>B. Presentation</b> - Autism/Autism Spectrum Disorder (ASD) Benefits	Group  Behavioral Health Services Department	An opportunity to learn about a specific health topic  Presentation from the Behavioral Health Services Department about L.A. Care Autism benefits
6:30 p.m. - 6:45 p.m.	<b>VI. RCAC Community Work Plan Project</b> (15 min.) <b>A.</b> South Central Los Angeles Regional Center	Group	Update from the 2017 RCAC Community Work Plan Project
6:45 p.m. - 6:50 p.m.	<b>VII. Future Agenda Items</b> (5 min.)	Group	Decide agenda items that may be added to a future meeting
6:50 p.m. - 6:55 p.m.	<b>VIII. Meeting Evaluations</b> (5min)	Group	RCAC members will take 5 minutes to complete meeting evaluations
6:55 p.m. - 7:00 p.m.	<b>IX. Public Comments</b> (5 min.)	Group	Each public member is given 2 minutes to share a comment with the RCAC
7:00 p.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b> ▪ <b>November 16, 2017</b>	Fatima Vasquez, Chair	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 Jose Ricardo Rivas at (213) 694-1250, Ext. 4090 to inform him that you will not be attending the meeting.**

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