

Board of Governors, Member Representatives

Layla Delgado  
L.A. Care, Member Advocate

Hilda Perez  
L.A. Care, Member Representative



## Regional Community Advisory Committee - Region 11

dA Center for the Arts  
252 D. South Main Street  
Pomona, CA 91766  
Thursday, January 19, 2017  
9:30am - 12:00pm

### 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 member issues
4. Talk about 2017 work plan and next steps

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

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:30 a.m.- 9:35 a.m.	<b>I. Welcome &amp; Introductions</b> (5 min) A. Review of Agenda	Lluvia Salzar, <i>Chair</i>	Get to know each other and review L.A. Care's Mission and the goals for the meeting and agenda items
9:35 a.m.- 10:15 a.m.	<b>II. Business</b> (40 min) A. Approval of Agenda & Summary B. ECAC Report C. CO&E Report	Lluvia Salazar  Martin Vicente, <i>Field Specialist</i>	Receive updates from the ECAC meeting and from the CO&E Department
10:15 a.m.- 10:35 a.m.	<b>III. Regional Issues</b> (20 min) A. Global Member Issues	Group	Submit any completed members issue forms An opportunity to identify community issues affecting members in the region
10:35 a.m.- 10:45 a.m.	<b>IV. Get Up &amp; Move</b> (10 min)	Group	An opportunity to stretch and move
10:45 a.m.-	<b>V. Community Affairs</b> (10 min)		An opportunity to learn about a

10:55 a.m.	<b>A. Health topic</b> "Cervical Cancer Screening"	Felicia Gray Group	specific health topic
10:55 a.m. 11:35 a.m.	<b>VI. RCAC Community Work-Plan</b> (40 min) <b>A. RCAC work plan review</b> committee	Group	An opportunity to review the Work plan for 2017 and the next steps to create the review committee.
11:35 a.m.- 11:45 a.m.	<b>VII. Future Agenda Items</b> (10 min)	Group	Decide agenda items that may be added to a future meeting
11:45 a.m. 11:55 a.m.	<b>VIII. Meeting Evaluations</b> (10 min) <b>A. Review Meeting Evaluation</b>		Time to complete meeting evaluation
11:55 a.m.- 12:00 p.m.	<b>IX. Public Comments</b> (5 min)	Group	Each public member is given 2 minutes to share a comment with the RCAC
12:00 p.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b> March 16, 2017	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 Felicia Gray at (213) 694-1250, Ext. 4163 to inform her that you will not be attending the meeting**

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