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***Board of Governors, Member Representatives***

***Layla Delgado***

***L.A. Care, Member Advocate***

***Hilda Perez***

***L.A. Care, Member Representative***

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#  **Regional Community Advisory Committee - Region 11**

**dA Center for the Arts**

# **252 D. South Main Street**

# **Pomona, CA 91766**

# **Thursday, March 16, 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**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 9:30 a.m.-9:35 a.m. | **I. Welcome & Introductions** (5 min)**A.** Review of Agenda | Lluvia Salzar, *Chair* | 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. | **II. Business** (40 min)1. Approval of Agenda & Summary
2. ECAC Report (Chair)
	* ECAC report (member)
3. CO&E Report
4. Information on HIPPA and PHI
 | Lluvia SalazarLinda Resendez *RCAC member*Martin Vicente,*Field Specialist*  | Receive updates from the ECAC meeting and from the CO&E Department |
| 10:15 a.m.-10:35 a.m. | **III. Regional Issues** (20 min)1. Global Member Issues
 | Group | Submit any completed members issue formsAn opportunity to identify community issues affecting members in the region |
| 10:35 a.m.-10:45 a.m. | **IV. Get Up & Move** (10 min) | Group | An opportunity to stretch and move  |
| 10:45 a.m.-10:55 a.m. | **V. Community Affairs** (10 min)1. Health topic

**“National Nutrition Month”** | Felicia GrayGroup  | An opportunity to learn about a specific health topic |
| 10:55 a.m.11:35 a.m. | **VI. RCAC Community Work-Plan** (40 min)1. 2017 RCAC work plan update
 | 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. | **VII. Future Agenda Items** (10 min) | Group | Decide agenda items that may be added to a future meeting  |
| 11:45 a.m.11:55 a.m. | **VIII. Meeting Evaluations** (10 min)1. Review Meeting Evaluation
 |  | Time to complete meeting evaluation  |
| 11:55 a.m.-12:00 p.m. | **IX. Public Comments** (5 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 12:00 p.m. | **X. Adjournment** 1. **Next Meeting Date:**

May 18, 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**