

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, March 19, 2020

2:00 PM – 4:30 PM

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 issues affecting L.A. Care members.
3. Connect with Member Advocate to address Individual and Global issues.

Meeting Agenda

I. Welcome & Introductions	(5 min)	2:00 - 2:05 p.m.	Agenda Lead
A. Introduction to Meeting Goals L.A. Care's Mission and Meeting Purpose.			Fatima Vazquez, <i>Chair</i>
B. Review of Agenda			Martin Vicente, <i>Field Specialist</i>
GOAL: Get to know each other and review the goals for the meeting and agenda items.			
II. Business	(80 min)	2:05 - 3:25 p.m.	Agenda Lead
A. Approval of Agenda & Summary (5 min)			Fatima Vazquez, <i>Chair</i>
B. ECAC Report (10 min.)			<u>RCAC 7 members</u>
• February 13, 2020 Report (5min)			Guadalupe Perez
• March 11, 2020 Report (5min.)			Dalia Cadena
C. Board of Governors Report (10 min.)			<u>RCAC 7 members</u>
• February 6, 2020 Report (5min)			Norma Angelica Alvarez
• March 5, 2020 Report (no meeting)			
D. CO&E Report (65 min)			Martin Vicente, <i>Field Specialist</i>
• Code of Conduct/Standards of Behavior			
• Member Stipend Increase			
• 2020 Advocacy Day in Sacramento			
• 2020 Board of Governors Election			
GOAL:			
✓ Approve today's meeting agenda and January 16, 2020 meeting minutes.			
✓ Receive updates from the ECAC and Board of Governors meetings.			
✓ Receive an update from the CO&E Department.			
✓ Receive presentation from invited organizations.			

III. Regional Issues	(30 min)	3:25 -3:55 p.m.	Agenda Lead
A. Community Member Issues B. Seniors and People with Disabilities (SPD) Issues			Martin Vicente
GOAL: <i>An opportunity to identify health issues affecting L.A. Care members in the region.</i> ✓ <i>In this section you can discuss issues that affect more than one member.</i> ✓ <i>In this section you can discuss and present motions, if any.</i>			
IV. Get Up & Move/Break	(5 min.)	3:55 - 4:00 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Group
V. RCAC Community Work Projects	(10 min.)	4:00 - 4:10 p.m.	Agenda Lead
<u>RCAC Work Plan</u> <ul style="list-style-type: none"> 2020 Transportation Aid Partnership 2020 Breast Cancer Outreach Training April 30, 2020. 2:00 p.m. to 4:30 p.m. 			Martin Vicente
GOAL: <i>members will receive updates on new work plan 2019-2020 fiscal year</i>			
VI. Future Agenda Items	(5 min.)	4:10 -4:15 p.m.	Agenda Lead
<ul style="list-style-type: none"> No items 			Group
VII. Meeting Evaluations	(5 min.)	4:15 - 4:30 p.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(10 min.)	4:30 - 4:40 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes to present comments 			Group
IX. Adjournment		4:30 p.m.	Agenda Lead
A. Next Meeting Date: Thursday, May 14, 2020			Fatima Vazquez, <i>Chair</i>

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

NOTE: Members, your absence will be considered unexcused if you do not call Cindy Pozos at (213) 694-1250, Ext. 5197 to inform him/her that you will not be attending the meeting.

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

L.A. Care's Line of Business Phone Numbers 888-839-9909

844-854-7272 PASC SEIU

855-270—2327 L.A. Care Covered

888-522-1298 CMC

TTY for all LOBs is 711