



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

L.A. Care Health Plan  
Conference Room 100  
1055 West 7<sup>th</sup> Street, 1st Floor  
Los Angeles, CA 90017  
Wednesday, December 11, 2019  
10:00 a.m. - 1:00 p.m.  
Call-in number: 1-844-907-7272 access code 990 131 578

### Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Approve the 2020 Board of Governors Election Process for the consumer representative and consumer advocate representative to the Board of Governors.
3. Conduct the ECAC Chair and Vice-Chair Elections.
4. Receive a presentation from the Quality Improvement Department on "Fluoride Vanish Applications".
5. Present a motion from RCAC 6 to ECAC.

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	<b>I. Call to Order</b> (5 minutes)	Ana Romo, <i>ECAC Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	<b>II. Approve Agenda for December 11, 2019</b> (5 minutes)	Ana Romo, <i>ECAC Chairperson</i>	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	<b>III. Approve meeting minutes for November 13, 2019 meeting</b> (5 minutes)	Ana Romo, <i>ECAC Chairperson</i>	Approve the meeting minutes for the November 13, 2019 ECAC meeting.
10:15 a.m. - 11:25 a.m.	<b>IV. Standing Items</b> (70 minutes)  A. ECAC Chair Report (10:15 a.m. to 10:20 a.m.)  • <b>Motion to recommend approval of the following candidate (s) for</b>	Ana Romo, <i>ECAC Chairperson</i>	Approval of new candidates for RCAC.

	<p><b>RCAC membership (see attachment.)</b></p> <ul style="list-style-type: none"> <li><b>Motion to recommend approval of the following candidate for RCAC Vice Chair position (see attachment).</b></li> </ul> <p><b>B. Board Member Report (10:20 a.m. to 10:35 a.m.)</b></p> <p><b>C. Update from Chief Executive Officer (10:35 a.m. to 10:50 a.m.)</b></p> <p><b>D. Update from Communication and Community Relations Department (10:50 a.m. to 11:05 a.m.)</b></p> <p><b>E. Global Member Issues (11:05 a.m. to 11:25 a.m.)</b></p> <ul style="list-style-type: none"> <li>SPD Member issues</li> <li>Update on ECAC Motions</li> </ul>	<p>Board Member</p> <p>John Baackes, <i>Chief Executive Officer</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Group</p>	<p>Approval of new RCAC Vice Chair candidate.</p> <p>Receive and update on items discussed by the Board of Governors</p> <p>Receive and update from L.A. Care's Executive Officer.</p> <p>Receive an update on L.A Care's Communications and Community Relations Department.</p> <p>Report global member issues discussed during the RCAC meetings.</p>
11:25 a.m. - 11:35 a.m.	<b>V. Get Up &amp; Move (10 min.)</b>	Group	An opportunity to stretch and move.
11:35 a.m. - 12:15 p.m.	<p><b>VI. Old Business (40 min.)</b></p> <p><b>A. 2020 Board of Governors Election Process (11:35 a.m. to 11:50 a.m.)</b></p> <ul style="list-style-type: none"> <li><b>To approve the attached written process for the 2020 election by L.A. Care consumers of a consumer representative and a consumer advocate representative to the Board of Governors.</b></li> </ul>	Linda Merkens, <i>Senior Manager, Board Services</i>	Approve the 2020 Board of Governors Election Process for the consumer representative and consumer advocate representative to the Board of Governors.

	<b>B. ECAC Chair and Vice-Chair Nomination/Elections</b> (11:50 a.m. to 12:15 p.m.)	Idalia De La Torre, <i>CO&amp;E</i>	Conduct the ECAC Chair and Vice-Chair Elections.
12:15 p.m. - 12:40 p.m.	<b>VII. New Business</b> (25 min.)  <b>A. Fluoride Varnish Applications Presentation</b> (12:15 p.m. to 12:30 p.m.)  <b>B. RCAC 6 motion to ECAC</b> (12:30 p.m. to 12:40 p.m.)  • <b><i>To raise the stipend dollar amount for all RCAC meetings.</i></b>	Keren Mahgerefteh, <i>MPP, Quality Improvement, Project Manager II</i>  Andria McFerson, <i>Chair RCAC 6</i>	Receive a presentation from the Quality Improvement Department on “Fluoride Varnish Applications”.  Present a motion from RCAC 6 to ECAC.
12:40 p.m. - 12:50 p.m.	<b>VIII. Future Agenda Items</b> (10 min.)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:50 p.m. - 1:00 p.m.	<b>IX. Public Comments</b> (10 min.)	Group	Each public member is given 1 or 2 minutes to share a comment with the ECAC.
1:00 p.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b> Wednesday, January 8, 2020	Ana Romo, <i>ECAC Chairperson</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 prior to 10:00 am the day of the meeting to inform her that you will not be attending.**

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