



Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
Conference Room 100
1055 West 7th Street, 1st Floor
Los Angeles, CA 90017
Wednesday, February 12, 2020
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code: 998 422 989

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Present a motion from RCAC 4 to ECAC.
3. Receive a presentation from Aunt Bertha services
4. Present a motion to approve the revisions to the Operating Rules for the Consumer Advisory Committees of L.A. Care Health Plan.
5. Present the recommendations from the ECAC Ad-Hoc Committee – ECAC Meeting Participation and Engagement.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for February 12, 2020 (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for the December 11, 2019 and January 8, 2020 meetings (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve the meeting minutes for the December 11, 2019 and January 8, 2020 ECAC meetings.
10:15 a.m. - 11:30 a.m.	IV. Standing Items (75 minutes) A. ECAC Chair Report (10:15 a.m. to 10:20 a.m.) • Motion to recommend approval of the following candidate (s) for	Fatima Vazquez, <i>ECAC Chairperson</i>	Approval of new candidates for RCAC.

	<p>RCAC membership (see attachment.)</p> <p>B. Board Member Report (10:20 a.m. to 10:35 a.m.)</p> <p>C. Update from Government Affairs Department (10:35 a.m. to 10:50 a.m.)</p> <p>D. Communication and Community Relations Department (10:50 a.m. to 11:05 a.m.)</p> <p>E. Global Member Issues (11:05 a.m. to 11:30 a.m.)</p> <ul style="list-style-type: none"> • <i>The Regional Community Advisory Committee of Region 4 hereby recommends the Executive Community Advisory Committee (ECAC) to support the Medicare for All Act of 2019 (H.R. 1384 and S.1129) (the Act) and request L.A. Care Health Plan’s Board of Governors (BOG) to add to their next BOG meeting a motion to include the Act to the policy agenda to actively urge federal legislators to work toward the Act’s immediate enactment assuring appropriate and efficient health care for all residents of the United States.</i> <ul style="list-style-type: none"> • SPD Member issues • Update on ECAC Motions 	<p>Board Member</p> <p>Prity Thanki, Government Affairs</p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Silvia Poz, <i>RCAC 4 Chair</i></p> <p>Group</p>	<p>Receive and update on items discussed by the Board of Governors</p> <p>Receive and update on L.A. Care’s Government Affairs activities.</p> <p>Receive an update on L.A Care’s Communications and Community Relations Department.</p> <p>Present a Motion to ECAC from RCAC 4.</p> <p>Report global member issues discussed during the RCAC meetings.</p>
11:30 a.m. - 11:40 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.

11:40 a.m. - 12:30 p.m.	<p>VI. Old Business (50 min.)</p> <p>A. Aunt Bertha Presentation (11:40 a.m. to 12:00 p.m.)</p> <p>B. Operating Rules for the Consumer Advisory Committees of L.A. Care Health Plan (12:00 p.m. to 12:15 p.m.)</p> <ul style="list-style-type: none"> Motion to recommend approval of the revisions to the Operating Rules for the Consumer Advisory Committees of L.A. Care Health Plan (see attachment.) <p>C. ECAC Ad-hoc Committee – ECAC Meeting Participation and Engagement (12:15 p.m. to 12:30 p.m.)</p>	<p>Anthony Pico, <i>Aunt Bertha Representative</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>ECAC Member</p>	<p>Receive a presentation from Aunt Bertha services.</p> <p>Present a motion to approve the revisions to the Operating Rules for the Consumer Advisory Committees of L.A. Care Health Plan</p> <p>Present to ECAC the recommendations from the ECAC Ad-Hoc Committee - ECAC Meeting Participation and Engagement.</p>
12:30 p.m. - 12:40 p.m.	<p>VII. New Business (10 min.)</p> <p>A. Community Outreach & Engagement Department Updates (12:30 p.m. to 12:40 p.m.)</p>	<p>Auleria Eakins, <i>Manager, CO&E</i></p>	<p>Receive an update on the L.A. Care’s Community Outreach & Engagement Department.</p>
12:40 p.m. - 12:50 p.m.	<p>VIII. Future Agenda Items (10 min.)</p>	<p>Group</p>	<p>Decide on agenda items that may be added to a future ECAC meeting.</p>
12:50 p.m. - 1:00 p.m.	<p>IX. Public Comments (10 min.)</p>	<p>Group</p>	<p>Each public member is given 1 or 2 minutes to share a comment with the ECAC.</p>
1:00 p.m.	<p>X. Adjournment</p> <p>A. Next Meeting Date: Wednesday, March 11, 2020</p>	<p>Fatima Vazquez, <i>ECAC Chairperson</i></p>	

******* 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.

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