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 1

L.A. Care Family Resource Center - Palmdale 2072 E. Palmdale Blvd. Palmdale, CA 93550

Friday, April 19, 2019 10:00 am - 12:30 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 community issues affecting members in the region
- 3. Connect with Health Navigators to address individual member issues
- 4. Discuss the 2018-2019 RCAC Work Plan Projects

Meeting Agenda					
I. Welcome & Introductions	(10 min)	10:00 a.m 10:10 a.m.	Agenda Lead		
A. Review of Agenda			Russell Mahler, Chair		
			Idalia De La Torre, Field		
			Specialist Supervisor		
GOAL: Get to know each other and rev	view the goal	ls for the meeting and agend	la items		
II. Business	(35 min)	10:10 a.m 10:45 a.m.	Agenda Lead		
A. Approval of Agenda & Summary			Russell Mahler, Chair		
B. ECAC Report (10 min)					
March 2019 Report			Amanda Calzada		
April 2019 Report			María Lourdes Caballero		
C Poord of Covernors Poport (Emin					
C. Board of Governors Report (5 min)				
April 2019 Report			María Teresa Caballero		
D. CO&E Report (20 min)			Idalia De La Torre, <i>Field</i>		
• 2019 RCAC Spring Conference/2	Specialist Supervisor				
ECAC Leadership Training					
New Member Orientation					
GOALS:					
✓ Approve today's meeting agenda and	d February 2	019 meeting minutes			
 Receive updates from the ECAC and 	-	overnors meetings			
 Receive an update from the CO&E 	Department				
III. Regional Issues	(15 min)	10:45 a.m11:00 a.m.	Agenda Lead		

A. Community Member Issues			Idalia De La Torre, Field
SPD Member Issues			Specialist Supervisor
GOAL: An opportunity to identify com	munity issues	s affecting members in the re	gion
IV. Get Up & Move/Break	(10 min.)	11:00 a.m 11:10 a.m.	Agenda Lead
An opportunity to stretch and	Manny Vizcarra, <i>Liaison</i>		
V. RCAC Community Work Projects	(60 min.)	11:10 a.m 12:10 p.m.	Agenda Lead
• 2018 -2019 Sponsorship			Idalia De La Torre, Field Specialist Supervisor
 2018 - 2019 Community Heal Colorectal Cancer – Or 2018 – 2019 Community Outr 	L.A. Care Health Promoter		
GOAL: Discuss the 2018 - 2019 RCAC C			
			Agenda Lead
	Community N	/ork Projects	Agenda Lead Group
VI. Future Agenda Items	Community N	/ork Projects	5
VI. Future Agenda Items	Community W (5 min.) (5 min.)	/ork Projects 12:10 -12:15 p.m.	Group
 VI. Future Agenda Items VII. Meeting Evaluations Complete meeting evaluation fo 	Community W (5 min.) (5 min.)	/ork Projects 12:10 -12:15 p.m.	Group Agenda Lead
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 VI. Future Agenda Items VII. Meeting Evaluations Complete meeting evaluation fo VIII. Public Comments 	Community W (5 min.) (5 min.) rms (10 min.)	/ork Projects 12:10 -12:15 p.m. 12:15 p.m 12:20 p.m. 12:20 p.m12:30 p.m.	Group Agenda Lead Group Agenda Lead

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

<u>NOTE</u>: Members, your absence will be <u>considered unexcused</u> if you do not call Manny Vizcarra at (213) 694-1250, Ext. 4603 to inform him 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 Medi-Cal 844-854-7272 PASC SEIU 855-270—2327 L.A. Care Covered 888-522-1298 CMC TTY for all LOBs is 711 Toll Free Line 1-888-839-9909