#### **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, June 21, 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

Meeting Agenda					
I. Welcome & Introductions	(15 min)	10:00 a.m 10:15 a.m.	Agenda Lead		
A. Review of Agenda			Russell Mahler, Chair		
			Kristina Chung, Field Specialist		
<b>GOAL</b> : Get to know each other and review the goals for the meeting and agenda items					
II. Business	(55 min)	10:15 a.m 11:10 a.m.	Agenda Lead		
A. Approval of Agenda & Summary (5 min)			Russell Mahler, Chair		
B. ECAC Report (10 min)					
<ul> <li>May 2019 Report</li> </ul>			Daisy Torres Cruz		
June 2019 Report			Kristina Chung		
C. Board of Governors Report (10 min)					
May 2019 Report			Alicia Flores		
<ul> <li>June 2019 Report</li> </ul>			Rita Gamboa		
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D. CO&E Report (30 min)			Kristina Chung, Field Specialist		
<ul> <li>20<sup>th</sup> Anniversary RCAC Certifi</li> </ul>					
Emergency Contact Sheet					
<ul> <li>Presentation – C&amp;L</li> </ul>					
GOALS:		_			

- ✓ Approve today's meeting agenda and April 2019 meeting minutes
- Receive updates from the ECAC and Board of Governors meetings
- Receive an update from the CO&E Department

III. Get Up & Move/Break	(15 min)	11:10 a.m11:25 a.m.	Agenda Lead
An opportunity to stretch and	Manny Vizcarra, Liaison		
IV. Regional Issues	(20 min.)	11:25 a.m 11:45 a.m.	Agenda Lead
<ul><li>A. Community Member Issues</li><li>RCAC Meeting Motion Flow 0</li></ul>	Kristina Chung, Field Specialist		
<b>GOAL:</b> An opportunity to identify compregion			
V. RCAC Community Work Projects	(25 min.)	11:45 a.m 12:10 p.m.	Agenda Lead
<ul> <li>2019 Community Outreach Even</li> <li>"Back to School" Even</li> <li>Saturday, Augu</li> <li>-2019 Sponsorship Update</li> </ul> GOAL: Discuss the 2018 - 2019 RCAC Community			
VI. Future Agenda Items	(5 min.)	12:10 -12:15 p.m.	Agenda Lead
	, ,	•	Group
VII. Meeting Evaluations	(5 min.)	12:15 p.m 12:20 p.m.	Agenda Lead
Complete meeting evaluation fo	Group		
VIII. Public Comments	(10 min.)	12:20 p.m12:30 p.m.	Agenda Lead
Each public member is given	Group		
IX. Adjournment		12:30 p.m.	Agenda Lead
A. Next Meeting Date: Friday, Augu	Russell Mahler, <i>Chair</i>		

### \*\*\*\*\* 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