



## Regional Community Advisory Committee (RCAC) - Region 3

Rosemead Community Center  
3936 North Muscatel Avenue, Room 4  
Rosemead, CA 91770  
Tuesday, October 15, 2019  
9:30am - 12:00pm

### 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 and Global issues.

### Meeting Agenda

<b>I. Welcome &amp; Introductions</b>	<b>(10 min.)</b>	<b>9:30 - 9:40 a.m.</b>	<b>Agenda Lead</b>
A. Introduction to Meeting Goals, L.A. Care's Mission and Meeting Etiquette. B. Review of Agenda			Cynthia Conteas-Wood, <i>Chairperson</i> Frank Meza, Field Specialist
<b>GOAL: Get to know each other and review the goals for the meeting and agenda items.</b>			
<b>II. Business</b>	<b>(70 min.)</b>	<b>9:40 - 10:50 a.m.</b>	<b>Agenda Lead</b>
A. Approval of Agenda & Summary B. ECAC Report (10 min) <ul style="list-style-type: none"><li>• September 11, 2019</li><li>• October 9, 2019</li></ul> C. Board of Governors Report (10 min) <ul style="list-style-type: none"><li>• September 5, 2019</li><li>• October 2019 - Cancelled</li></ul> D. CO&E Report (50 min) <ul style="list-style-type: none"><li>• Health Care Workforce Development Presentation</li><li>• Board of Governors Election Process</li></ul>			Cynthia Conteas-Wood, <i>Chairperson</i>  <b><u>RCAC 3 Members</u></b> Fung Ha Leung Kwong Lidia Parra  <b><u>RCAC 3 Members</u></b> Shekelia Harvey  Frank Meza, <i>Field Specialist</i>  Ozzie Lopez, <i>California Community Colleges</i>
<b>GOAL: Approve today's meeting agenda and meeting minutes.</b> ✓ Receive updates from the ECAC and Board of Governors meetings. ✓ Receive an update from the CO&E Department.			

<b>III. Regional Issues</b>	<b>(30 min.)</b>	<b>10:50 - 11:20 a.m.</b>	<b>Agenda Lead</b>
A. Community Member Issues B. Seniors and People with Disabilities (SPD) Member Issues			Frank Meza, <i>Field Specialist</i>
<b>GOAL: An opportunity to identify community issues affecting members in the region</b>			
<b>IV. Get Up &amp; Move/Break</b>	<b>(10 min.)</b>	<b>11:20 - 11:30 a.m.</b>	<b>Agenda Lead</b>
• An opportunity to stretch and move			Cindy Pozos, <i>Liaison</i>
<b>V. RCAC Community Work Projects</b>	<b>(15 min.)</b>	<b>11:30 - 11:45 a.m.</b>	<b>Agenda Lead</b>
A. Community Sponsorship B. Community Outreach Events/Colorectal Cancer			Frank Meza, <i>Field Specialist</i>
<b>GOAL: Discuss the completion of the 2018 RCAC Community Work Projects</b>			
<b>VI. Future Agenda Items</b>	<b>(5 min.)</b>	<b>11:45 - 11:50 a.m.</b>	<b>Agenda Lead</b>
			Group
<b>VII. Meeting Evaluations</b>	<b>(5 min.)</b>	<b>11:50 - 11:55 a.m.</b>	<b>Agenda Lead</b>
A. Complete meeting evaluation forms			Group
<b>VIII. Public Comments</b>	<b>(5 min.)</b>	<b>11:55 - 12:00 p.m.</b>	<b>Agenda Lead</b>
• Each public member is given 2 minutes for comments			Group
<b>IX. Adjournment</b>		<b>12:00 p.m.</b>	<b>Agenda Lead</b>
A. Next Meeting Date: Tuesday, December 17, 2019			Cynthia Conteas-Wood, <i>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 to inform 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 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**