



Regional Community Advisory Committee (RCAC) - Region 3

Robinson Park Recreation Center
1081 North Fair Oaks Avenue
Pasadena, CA 91103

Tuesday, December 17, 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

I. Welcome & Introductions	(10 min.)	9:30 - 9:40 a.m.	Agenda Lead
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
GOAL: Get to know each other and review the goals for the meeting and agenda items.			
II. Business	(70 min.)	9:40 - 10:50 a.m.	Agenda Lead
A. Approval of Agenda & Summary B. ECAC Report (10 min) <ul style="list-style-type: none">• November 13, 2019• December 11, 2019 C. Board of Governors Report (10 min) <ul style="list-style-type: none">• November 7, 2019• December 5, 2019 D. CO&E Report (50 min) <ul style="list-style-type: none">• Homeless Resource List• Revisions to RCAC Operating Rules• RCAC 3 Meeting Site			Cynthia Conteas-Wood, <i>Chairperson</i> <u>RCAC 3 Members</u> Fung Ha Leung Kwong Lidia Parra <u>RCAC 3 Members</u> Shekelia Harvey Frank Meza, <i>Field Specialist</i>
GOAL: Approve today's meeting agenda and meeting minutes. ✓ Receive updates from the ECAC and Board of Governors meetings. ✓ Receive an update from the CO&E Department.			

III. Regional Issues	(30 min.)	10:50 - 11:20 a.m.	Agenda Lead
A. Community Member Issues B. Seniors and People with Disabilities (SPD) Member Issues			Frank Meza, <i>Field Specialist</i>
GOAL: An opportunity to identify community issues affecting members in the region			
IV. Get Up & Move/Break	(10 min.)	11:20 - 11:30 a.m.	Agenda Lead
• An opportunity to stretch and move			Cindy Pozos, <i>Liaison</i>
V. RCAC Community Work Projects	(15 min.)	11:30 - 11:45 a.m.	Agenda Lead
A. Colorectal Cancer Outreach Project B. Work-Plan 2019-2020			Frank Meza, <i>Field Specialist</i>
GOAL: Discuss the completion of the 2018 RCAC Community Work Projects			
VI. Future Agenda Items	(5 min.)	11:45 - 11:50 a.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	11:50 - 11:55 a.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(5 min.)	11:55 - 12:00 p.m.	Agenda Lead
• Each public member is given 2 minutes for comments			Group
IX. Adjournment		12:00 p.m.	Agenda Lead
A. Next Meeting Date: Tuesday, February 17, 2020			Cynthia Contreas-Wood, <i>Chairpers</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