



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

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

Tuesday, February 18, 2020  
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 the Member Advocate 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
<b>GOAL: Get to know each other and review the goals for the meeting and agenda items.</b>			
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"><li>• January 8, 2020</li><li>• February 12, 2020</li></ul> C. Board of Governors Report (10 min) <ul style="list-style-type: none"><li>• January 2, 2020 - Cancelled</li><li>• February 6, 2020</li></ul> D. CO&E Report (50 min) <ul style="list-style-type: none"><li>• Code of Conduct &amp; Standards of Behavior Review</li><li>• RCAC Member, Stipend Increase Motion Discussion</li><li>• Advocacy Day in Sacramento</li><li>• L.A. Care Board of Governors Elections - 2020 Candidate Application</li><li>• Board of Governors, Candidates for 2020 Elections</li><li>• RCAC 3 Meeting Site</li></ul>			Cynthia Conteas-Wood, <i>Chairperson</i>  <b><u>RCAC 3 Members</u></b> Shekelia Harvey Daniel Kwong  <b><u>RCAC 3 Members</u></b> Lidia Parra  Frank Meza, <i>Field Specialist</i>

<b>GOAL: Approve today's meeting agenda and meeting minutes.</b>			
✓ <b>Receive updates from the ECAC and Board of Governors meetings.</b>			
✓ <b>Receive an update from the CO&amp;E Department.</b>			
<b>III. Regional Issues</b>	<b>(20 min.)</b>	<b>10:50 - 11:10 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>(5 min.)</b>	<b>11:10 - 11:15 a.m.</b>	<b>Agenda Lead</b>
• An opportunity to stretch and move			Shavonne Caldwell, <i>Liaison</i>
<b>V. RCAC Community Work Projects</b>	<b>(30 min.)</b>	<b>11:15 - 11:45 a.m.</b>	<b>Agenda Lead</b>
A. Breast Cancer Screening Outreach Project B. 2020 Transportation Aid Partnership			Frank Meza, <i>Field Specialist</i>
<b>GOAL: Discuss the completion of the 2019/2020 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: <b>Tuesday, April 21, 2020</b>			Cynthia Conteas-Wood, <i>Chairpers</i>

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

**NOTE: Members, your absence will be considered unexcused if you do not call Shavonne Caldwell at (213) 694-1250, Ext. 5136 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