

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 4

Hope Street Family Center

1600 South Hope Street Room 305, Los Angeles, CA 90015

Tuesday, March 19, 2019

9:00 AM – 11:30 AM

DRAFT

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
4. Discuss the 2018-2019 RCAC Work Plan Projects
5. Receive a training on Colorectal Cancer

Meeting Agenda

I. Welcome & Introductions	(10min)	9:00 - 9:10 a.m.	Agenda Lead
A. Review of Agenda			Silvia Poz, <i>Chairperson</i> J. Ricardo Rivas, <i>Field Specialist</i>
GOAL: <i>Get to know each other and review the goals for the meeting and agenda items.</i>			
II. Business	(40 min)	9:10- 9:50 a.m.	Agenda Lead
A. Approval of Agenda & Summary			Silvia Poz, <i>Chairperson</i>
B. ECAC Report (5 min) <ul style="list-style-type: none">• February 2019 Report• March 2019 Report			<u>RCAC 4 members</u> Hercilia Salvatierra Ana Alonso
C. Board of Governors Report (5 min) <ul style="list-style-type: none">• February 2019			<u>RCAC 4 member</u> Theodora Parlanti
D. CO&E Report (30 min) <ul style="list-style-type: none">• CCI Transition• 2019 Spring CAC Conference• 2017-2018 RCAC Work Plan Recognition			J. Ricardo Rivas, <i>Field Specialist</i>
GOAL: <ul style="list-style-type: none">✓ <i>Approve today's meeting agenda and January's 2019 meeting minutes</i>✓ <i>Receive updates from the ECAC and Board of Governors meetings</i>✓ <i>Receive an update from the CO&E Department.</i>			
III. Regional Issues	(10 min)	9:50 - 10:00 a.m.	Agenda Lead

A. Community Member Issues			Group
GOAL: <i>An opportunity to identify community issues affecting members in the region</i>			
IV. Get Up & Move/Break	(10 min.)	10:00 - 10:10 a.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Manuel Vizcarra, <i>Liaison</i>
V. RCAC Community Work Projects	(60 min.)	10:10 - 11:10 a.m.	Agenda Lead
A. 2018 -2019 Sponsorship B. 2018 - 2019 Community Health Topic a. Colorectal Cancer C. 2018 – 2019 Community Outreach Events			J. Ricardo Rivas, <i>Field Specialist</i> L.A. Care Health Promoter
GOAL: <i>Discuss the 2018-2019 RCAC Community Work Projects</i>			
VI. Future Agenda Items	(5 min.)	11:10 - 11:15 a.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	11:15 - 11:20 a.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(10 min.)	11:20 - 11:30 a.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 			Group
IX. Adjournment		11:30 a.m.	Agenda Lead
A. Next Meeting Date: Tuesday, May 21, 2019			Silvia Poz, <i>Chairperson</i>

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

NOTE: Members, your absence will be **considered unexcused** if you do not call Manuel Vizcarra at (213) 694-1250, Ext. 4603 to inform him that you will not be attending the meeting.

Community Outreach & Engagement (CO&E)

Toll Free Line 1-888-522-2732

L.A. Care's Line of Business Phone Numbers
<ul style="list-style-type: none"> 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