

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

L.A. Care Health Plan

1055 W. 7th Street, Room 100, Los Angeles, CA 90017

Wednesday, January 15, 2020

9:30 AM – 12:00 PM

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 2019-2020 RCAC Work Plan Project

Meeting Agenda

I. Welcome & Introductions	(10min)	9:30 - 9:40 a.m.	Agenda Lead
A. Review of Agenda			Silvia Poz, <i>Chairperson</i> Jose 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	(85 min)	9:40 - 11:05 a.m.	Agenda Lead
A. Approval of Agenda & Summary			Silvia Poz, <i>Chairperson</i>
B. ECAC Report (10 min) <ul style="list-style-type: none">• December 11, 2019• January 8, 2020			<u>RCAC 4 members</u> Maria Casarrubias Scott Clapson
C. Board of Governors Report (5 min) <ul style="list-style-type: none">• December 5, 2019• January 2020 (No Meeting)			<u>RCAC 4 member</u> Sonia Claudio
D. CO&E Report (60 min) <ul style="list-style-type: none">• Revisions to Operating Rules• BOG Orientation• Advocacy Day in Sacramento• Homeless Resource List			Jose Ricardo Rivas, <i>Field Specialist</i>
E. Medicare for All Resolution (10 min)			Group

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. Get Up & Move/Break	(10 min)	11:05 - 11:15 a.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Hilda Herrera, <i>Liaison</i>
IV. Regional Issues	(15 min.)	11:15 - 11:30 a.m.	Agenda Lead
A. Member/Senior & People with Disabilities Issues (SPD)			Group
GOAL: An opportunity to identify community issues affecting members in the region			
V. RCAC Community Work Projects	(15 min.)	11:30 - 11:45 a.m.	Agenda Lead
A. 2018 -2019 Community Outreach Events (Colorectal Cancer)			Jose Ricardo Rivas, <i>Field Specialist</i>
B. Community Work Projects 2019-2020			
GOAL: Discuss the 2019-2020 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
<ul style="list-style-type: none"> Each public member is given time for comments 			Group
IX. Adjournment		12:00 p.m.	Agenda Lead
A. Next Meeting Date: Wednesday, March 18, 2020			Silvia Poz, <i>Chairperson</i>

*** PLEASE BE ON TIME ***

NOTE: Members, your absence will be **considered unexcused** if you do not call Hilda Herrera at (213) 694-1250, Ext. 4402 to inform her 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