

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 5

Veterans Memorial Building

4117 Overland Avenue, Culver City, CA 90230

Monday, April 15, 2019

2:00 PM – 4:30 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 2018-2019 RCAC Work Plan Projects

Meeting Agenda

I. Welcome & Introductions	(10min)	2:00 - 2:10 p.m.	Agenda Lead
A. Review of Agenda			Maria Sanchez, <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	(35 min)	2:10- 2:45 p.m.	Agenda Lead
A. Approval of Agenda & Summary			Maria Sanchez, <i>Chairperson</i>
B. ECAC Report (10 min) <ul style="list-style-type: none">• March 2019 Report• April 2019 Report			<u>RCAC 5 members</u> Romalda Meza Maria Navarrete
C. Board of Governors Report (5 min) <ul style="list-style-type: none">• April 2019			<u>RCAC 5 member</u> Blanca Folgar
D. CO&E Report (20 min) <ul style="list-style-type: none">• 2019 RCAC Spring Conference – 20th Anniversary of the RCACs• 2019 ECAC Leadership Training• New Member Orientation			Jose Ricardo Rivas, <i>Field Specialist</i>
GOAL: <ul style="list-style-type: none">✓ <i>Approve today's meeting agenda and February 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	(15 min)	2:45 - 3:00 p.m.	Agenda Lead

A. SPD member issues			Jose Ricardo Rivas, <i>Field Specialist</i>
GOAL: <i>An opportunity to identify community issues affecting members in the region</i>			
IV. Get Up & Move/Break	(10 min.)	3:00 - 3:10 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Martin Vicente, <i>Field Specialist</i>
V. RCAC Community Work Projects	(60 min.)	3:10 - 4:10 p.m.	Agenda Lead
A. 2018 -2019 Sponsorship B. 2018 - 2019 Community Health Topic a. Colorectal Cancer – Outreach Messaging C. 2018 – 2019 Community Outreach Events			Jose 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.)	4:10 - 4:15 p.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	4:15 - 4:20 p.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(10 min.)	4:20 - 4:30 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 			Group
IX. Adjournment		4:30 p.m.	Agenda Lead
A. Next Meeting Date: Monday, June 17, 2019			Maria Sanchez, <i>Chairperson</i>

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

NOTE: Members, your absence will be **considered unexcused** if you do not call **Martin Vicente at (213) 694-1250, Ext. 4423** 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