



Regional Community Advisory Committee (RCAC) - Region 5

Veterans Memorial Bulding

4117 Overland Avenue, Culver City, CA 90230

Monday, February 24, 2020

2:00 PM – 4:30 PM

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 | (10min) | 2:00 - 2:10 p.m. | Agenda Lead |
|---|-----------------|-------------------------|--|
| A. Introduction to Meeting Goals, L.A. Care's Mission and Meeting Etiquette. B. Review of Agenda | | | Maria Sanchez, <i>Chairperson</i> Jose (Ricardo) Rivas, <i>Field Specialist</i> |
| GOAL: Get to know each other and review the goals for the meeting and agenda items. | | | |
| II. Business | (70 min) | 2:10 - 3:20 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">• January 8, 2020• February 12, 2020 | | | <u>RCAC 5 members</u> Gloria Camarillo Deysi Corona |
| C. Board of Governors Report (10 min) <ul style="list-style-type: none">• January 2020 (No Meeting)• February 6, 2020 | | | <u>RCAC 5 member</u> <i>No Meeting</i> Maria Servin |
| D. CO&E Report (50 min) <ul style="list-style-type: none">• Code of Conduct & Standards of Behavior• Discussion on Member Stipend Increase• Advocacy Day in Sacramento• 2020 Application for Election as Candidate for L.A. Care Board of Governors• 2020 BOG Candidates | | | Jose (Ricardo) Rivas, <i>Field Specialist</i> |

| | | | |
|---|------------------|-------------------------|---|
| GOAL: | | | |
| ✓ <i>Approve today's meeting agenda and 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. Get Up & Move/Break | (10 min) | 3:20 – 3:30 p.m. | Agenda Lead |
| <ul style="list-style-type: none"> An opportunity to stretch and move | | | Hilda Herrera, <i>Liaison</i> |
| IV. Regional Issues | (30 min.) | 3:30 - 4:00 p.m. | Agenda Lead |
| A. Community Member Issues B. Seniors & People with Disabilities (SPD) | | | Group |
| GOAL: An opportunity to identify community issues affecting members in the region | | | |
| V. RCAC Community Work Projects | (15 min.) | 4:00 - 4:15 p.m. | Agenda Lead |
| A. 2020 Transportation Aid Partnership B. Community Outreach (Breast Cancer Screening) | | | Jose (Ricardo) Rivas, <i>Field Specialist</i> |
| GOAL: Discuss the 2019-2020 RCAC Community Work Projects | | | |
| VI. Future Agenda Items | (5 min.) | 4:15 - 4:20 p.m. | Agenda Lead |
| | | | Group |
| VII. Meeting Evaluations | (5 min.) | 4:20 – 4:25 p.m. | Agenda Lead |
| A. Complete meeting evaluation forms | | | Group |
| VIII. Public Comments | (5 min.) | 4:25 - 4:30 p.m. | Agenda Lead |
| <ul style="list-style-type: none"> Each public member is given time for comments | | | Group |
| IX. Adjournment | | 4:30 p.m. | Agenda Lead |
| A. Next Meeting Date: Monday, April 20, 2020 | | | Maria Sanchez, <i>Chairperson</i> |

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 |