



Regional Community Advisory Committee (RCAC)
Region 5 – Culver City, Venice, Santa Monica, Malibu, Westchester - Committee Summary
Veterans Memorial Building
 4117 Overland Avenue, Culver City, CA 90230
Monday, August 19, 2019
2:00PM - 4:30PM

MEMBER ATTENDANCE

STAFF/MANAGEMENT

Trinida Arroyo	P	Rudy Navarrete	P	J. Ricardo Rivas, <i>Community Outreach Field Specialist</i>
Angelica Bogarin	P	Amalia Palomares	P	Hilda Herrera, <i>Liaison</i>
Gloria Camarillo	P	Rosaura Peraza	P	Maria Rodriguez-Camarena, <i>CSC Member Advocate</i>
Deysi Corona	P	Clotill Cleo Ray	P	Idalia de la Torre, <i>Field Specialist Supervisor</i>
Maria de Jesus Leos	P	Guadalupe Reynoso	P	
Carmen Delgado	P	Susana Rios	P	<u>INTERPRETERS</u>
Blanca Folgar	U	Martha Rodriguez	P	Shelley Hash
Rosa Fuentes	U	Pascuala Rosales	U	Eduardo Kogan
Marco A. Galindo	P	Carmelo Salas	E	
Mariel Herrera	P	María Sanchez, <i>Chair</i>	P	<u>PUBLIC</u>
Hoda Mansour	P	Maria de Lourdes Servin	P	Nahla Shahata
María Guadalupe Méndez	P	Sofia Sulca	P	Dina Lucha
Romalda Meza	E	Venice Family Clinic – Gabriela Quintanilla – <i>Vice Chair</i>	P	Archibald Cattarusa-Bernard, <i>American Red Cross</i>
Maria Luisa Navarrete	P	Westside Children’s Center – Lawrence Miller Askew	E	

(P) present **(E)** excused absent **(U)** unexcused absent

MEETING SUMMARY, DISCUSSION AND FOLLOW UP

	AGENDA ITEM	LEAD
I.	WELCOME AND INTRODUCTION	J. Ricardo Rivas, <i>Field Specialist</i> Maria Sanchez, <i>Chair</i>
<p><u>L.A. Care’s Mission Statement / Three Pillars of CO&E and RCACs</u></p> <ul style="list-style-type: none"> • Maria Sanchez, <i>Chair</i>, called the meeting to order and asked everyone to introduce themselves; all members introduced themselves. • Marco Galindo read L.A. Care’s Mission statement, the three pillars of Community Outreach and Engagement (Health Promotion, Health Advocacy and Partnership), and Susana Rios reviewed the RCAC meeting “Ground Rules” before starting the meeting. 		
II.	BUSINESS	J. Ricardo Rivas, <i>Field Specialist</i> Maria Sanchez, <i>Chair</i>
<p><u>Approval of Agenda & Meeting Summary</u></p> <ul style="list-style-type: none"> • Today’s meeting agenda was approved as presented. • The June 17, 2019 meeting summary was approved as presented. <p><u>Executive Community Advisory Committee (ECAC) and Board of Governors (BOG) Meeting Update</u></p> <ul style="list-style-type: none"> • There was no ECAC Report to review for the month of August. <p><u>Guadalupe Reynoso, RCAC 5 member</u>, attended the ECAC meeting on July 10, 2019 and provided the following report:</p> <ul style="list-style-type: none"> ○ A program called the <i>Health Homes Program</i> was launched in July that will identify people with multiple chronic conditions and deficiencies in activities of daily living; this program will last for 30 months. ○ As of January 1st, 2020 state subsidies will be added to those individuals in Covered California, and makes the program more affordable for Californians to purchase coverage with Covered California. ○ An <i>Individual Mandate</i> will take effect as of January 1st, 2020 establishing a state requirement that people must have health coverage. The financial penalty for not having coverage would be the same as the federal mandate (\$695 per adult/\$2,085 per family). <p><u>Deysi Corona, RCAC 5 member</u>, attended the BOG meeting on July 25, 2019 and reported the following:</p> <ul style="list-style-type: none"> ○ Pretty Thanki, <i>Local Government Advisor</i> stated that through the <i>Medi-Cal Expansion</i>, effective January 1st, 2020 undocumented individuals from age 19 through age 25 who meet all other eligibility criteria, can apply in full-scope Medi-Cal. ○ Changes have taken effect to the CalFresh program benefiting older adults and people with disabilities receiving supplemental security income (SSI). 		

- Eight new medical students have been identified that will be receiving fully paid medical school scholarships through L.A. Care's *Elevating the Safety Net Initiative*.

ECAC Meeting Attendance

- Martha Rodriguez is scheduled to attend the September 11, 2019 ECAC meeting at L.A. Care Health Plan Headquarters office from 10:00 a.m. to 1:00 p.m.
- Susana Rios is scheduled to attend the October 9, 2019 ECAC meeting at L.A. Care Health Plan Headquarters office from 10:00 a.m. to 1:00 p.m.

BOG Meeting Attendance

- Gloria Camarillo is scheduled to attend the September 5, 2019 Board of Governors meeting at L.A. Care Health Plan Headquarters office from 2:00 p.m. to 5:00 p.m.
- Angelica Bogarin is scheduled to attend the October 3, 2019 Board of Governors meeting at L.A. Care Health Plan Headquarters office from 2:00 p.m. to 5:00 p.m.

CO&E Report

American Red Cross Presentation – Archibald Cattarusa-Bernard

- Members' received a presentation on how to prepare for a disaster, and basic information that will help them respond appropriately in an earthquake, fire, or other natural disaster.
- All members received information on the importance of creating a disaster kit, making a plan before a disaster occurs, being informed and learning about the disasters that could happen in the area they live in & finding out about local resources, preparing for a disaster & what to do before, during and after a natural disaster.
- The presentation also included info for individuals with access & functional needs, seniors, people with pets and additional resources & a Be Red Cross Ready checklist to help people prepare to be ready in case of an emergency.

ECAC Leadership Training

- The next ECAC Leadership Training for all Chairs, Vice-Chairs and At-Large Members will be held on Friday, September 27, 2019 from 8:30 a.m. to 2:30 p.m. at L.A. Care Health Plan. The training topic will be "Health Equity and Equality – Understanding the needs of our members."

New Member Orientation

- The next New Member Orientation will be on Friday, September 13, 2019 from 8:30 a.m. to 2:30 p.m. at L.A. Care Health Plan. The training is mandatory for all new RCAC members as it is a requirement to attend during their provisional membership status.

III.	REGIONAL ISSUES	Group
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Member Issues

- Committee members were informed that this section of the agenda is where members can bring forward community health issues that are affecting their region. Committee members were encouraged to speak to Maria Rodriguez-Camarena, *CSC Member Advocate* during or after the meeting if they have access to care issues that need immediate attention.
- A member expressed that she would like to change her current Medi-Cal health plan to Kaiser Permanent. In response staff informed her that there are requirements that you must qualify for in order to qualify for Kaiser Medi-Cal, and was referred to the CSC Member Advocate for more information.

IV.	GET UP AND MOVE	Hilda Herrera, Liaison
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- Members took a 10 minute break.

V.	RCAC COMMUNITY WORK PROJECTS 2018-2019	Group
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- **2018-2019 Sponsorship**
 - Members were informed that the \$5,000.00 sponsorship moneys have been awarded to *St. Joseph Center*.
 - This agency fights food insecurity by distributing food five days out of the week.
 - On Monday, Wednesday, & Thursday from 10am – 12pm, and on Tuesday & Friday from 1pm – 3pm.
 - The Food Bank is located at 204 Hampton Drive, Venice, CA 90291, and it also offers additional long-term services that help folks achieve self-sufficiency and stability.
- **Community Outreach Events**
 - Members were informed that today would be a good time to submit all *Tally Sheets*, and *Pictures* taken during their outreach efforts to L.A. Care staff. If anybody did not have this info today, these members were encouraged to take a pre-paid return envelope to submit this information on or before the end of September.
 - Mr. Rivas shared his e-mail/phone number for those in need of it: jrivas@lacare.org, and (213)798-0148, and also shared Liaison Hilda Herrera’s phone number: (213)605-4197.
 - Members still doing outreach were encouraged to submit their information on time, and were encouraged to reach out to Mr. Rivas if in need of assistance.

- Members interested in attending the L.A. Care identified event were encouraged to sign up today, so staff could then get in contact with them to provide them further details of the *Mar Vista Gardens DEL REY CUP* event scheduled for September 21, 2019.

VII. FUTURE AGENDA ITEM Group

- How to face current events (i.e., shootings, ICE immigration raids).

VIII. MEETING EVALUATION Group

- All RCAC members completed and submitted an evaluation form.

IX. PUBLIC COMMENTS Group

- No public comments were made.

X. ADJOURNMENT Group

- The meeting was adjourned at 3:54p.m.
- The next RCAC meeting is scheduled for **Monday, October 21, 2019 from 2:00pm to 4:30pm.** at the **Veterans Memorial Building at 4117 Overland Avenue, Culver City, CA 90230.**

Respectfully Submitted by:
Jose Ricardo Rivas, *Community Outreach Field Specialist*

Approved by: _____
Maria Sanchez, *RCAC 5 Chair*

In the absence of chair approved by:
Name: _____

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