

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 6

South L.A. Sport Activity Center

7020 South Figueroa Street, Los Angeles, CA 90003

Thursday, April 18, 2019

3:00 PM – 5:30 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)	3:00 - 3:10 p.m.	Agenda Lead
A. Review of Agenda			Andria McFerson, <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)	3:10- 4:35 p.m.	Agenda Lead
A. Approval of Agenda & Summary			Andria McFerson, <i>Chairperson</i>
B. 2018 - 2019 Community Health Topic a. Colorectal Cancer – Outreach Messaging			Health Promoter
C. ECAC Report (10 min) • March 2019 Report • April 2019 Report			<u>RCAC 6 members</u> Mary Romero Esther Rivas
D. Board of Governors Report (5 min) • April 2019			<u>RCAC 6 member</u> Celia Hernandez
E. CO&E Report (20 min) • 2019 RCAC Spring Conference – 20 th Anniversary of the RCACs • 2019 ECAC Leadership Training • New Member Orientation			Jose Ricardo Rivas, <i>Field Specialist</i>
E. Raise the stipend dollar amount for all RCAC meetings			Andria McFerson, <i>Chairperson &</i> RCAC 6 Committee Body

GOAL: ✓ Approve today's meeting agenda and February 2019 meeting minutes ✓ Receive updates from the ECAC and Board of Governors meetings ✓ Receive an update from the CO&E Department.			
III. Regional Issues	(15 min)	4:35 - 4:50 p.m.	Agenda Lead
<ul style="list-style-type: none"> SPD member issues 			Jose Ricardo Rivas, <i>Field Specialist</i>
GOAL: An opportunity to identify community issues affecting members in the region			
IV. Get Up & Move/Break	(10 min.)	4:50 - 5:00 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Idalia De La, <i>Field Specialist Supervisor</i>
V. RCAC Community Work Projects	(10 min.)	5:00 - 5:10 p.m.	Agenda Lead
A. 2018 -2019 Sponsorship			Jose Ricardo Rivas, <i>Field Specialist</i>
B. 2018 – 2019 Community Outreach Events			L.A. Care Health Promoter
GOAL: Discuss the 2018-2019 RCAC Community Work Projects			
VI. Future Agenda Items	(5 min.)	5:10 - 5:15 p.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	5:15 - 5:20 p.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(10 min.)	5:20 - 5:30 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 			Group
IX. Adjournment		5:30 p.m.	Agenda Lead
A. Next Meeting Date: Thursday, June 20, 2019			Andria McFerson, <i>Chairperson</i>

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

NOTE: Members, your absence will be **considered unexcused** if you do not call Idalia De La Torre at (213) 694-1250, Ext. 4420 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

- 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