

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, June 20, 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			Maria Nuñez, <i>Vice 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	(65 min)	3:10 - 4:15 p.m.	Agenda Lead
A. Approval of Agenda & Summary			Maria Nuñez, <i>Vice Chairperson</i>
B. ECAC Report (10 min) <ul style="list-style-type: none">• May 2019 report• June 2019 report			<u>RCAC 6 members</u> Irma Torres Araceli Aragon
C. Board of Governors Report (10 min) <ul style="list-style-type: none">• May 2019 report• June 2019 report			<u>RCAC 6 member</u> Brigitte Green Ley Ding
D. CO&E Report (40 min)			Jose Ricardo Rivas, <i>Field Specialist</i>
GOAL: <ul style="list-style-type: none">✓ <i>Approve today's meeting agenda and April 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)	4:15 - 4:30 p.m.	Agenda Lead

<ul style="list-style-type: none"> Member /Senior & People with Disabilities Issues (SPD) 		Group	
GOAL: <i>An opportunity to identify community issues affecting members in the region</i>			
IV. Get Up & Move/Break	(10 min.)	4:30 - 4:40 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 		Hilda Herrera, <i>Liaison</i>	
V. RCAC Community Work Projects	(20 min.)	4:40 - 5:00 p.m.	Agenda Lead
A. 2018 -2019 Sponsorship B. 2018 – 2019 Community Outreach Events		Jose Ricardo Rivas, <i>Field Specialist</i>	
GOAL: <i>Discuss the 2018-2019 RCAC Community Work Projects</i>			
VI. Future Agenda Items	(10 min.)	5:00 - 5:10 p.m.	Agenda Lead
		Group	
VII. Meeting Evaluations	(10 min.)	5:10 - 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 time for comments 		Group	
IX. Adjournment		5:30 p.m.	Agenda Lead
A. Next Meeting Date: Thursday, August 15, 2019		Maria Nuñez, <i>Vice 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 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