

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, December 19, 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 2019-2020 RCAC Work Plan Project

**Meeting Agenda**

<b>I. Welcome &amp; Introductions</b>	<b>(10min)</b>	<b>3:00 - 3:10 p.m.</b>	<b>Agenda Lead</b>
A. Review of Agenda			Andria McFerson, <i>Chairperson</i> Jose Ricardo Rivas, <i>Field Specialist</i>
<b>GOAL:</b> <i>Get to know each other and review the goals for the meeting and agenda items.</i>			
<b>II. Business</b>	<b>(70 min)</b>	<b>3:10 - 4:20 p.m.</b>	<b>Agenda Lead</b>
A. Approval of Agenda & Summary			Andria McFerson, <i>Chairperson</i>
B. ECAC Report (10 min)			<u>RCAC 6 member</u> Brigitte Green Celia Hernandez
• November 13, 2019			
• December 11, 2019			
C. Board of Governors Report (10 min)			<u>RCAC 6 member</u> Irma Torres Mary Romero
• November 7, 2019			
• December 5, 2019			
D. CO&E Report (40 min)			J. Ricardo Rivas, <i>Field Specialist</i>
• Homeless Resource			
• Revision to Operating Rules			
E. RCAC 6 Motion from April 18, 2019 (10 min)			Group
• "To raise the stipend dollar amount for all RCAC meetings"			

<b>GOAL:</b> ✓ Approve today's meeting agenda and October 2019 meeting minutes ✓ Receive updates from the ECAC and Board of Governors meetings ✓ Receive an update from the CO&E Department			
<b>III. Regional Issues</b>	<b>(30 min)</b>	<b>4:20 - 4:50 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>Member/Senior &amp; People with Disabilities Issues (SPD)</li> </ul>			Group
<b>GOAL:</b> An opportunity to identify community issues affecting members in the region			
<b>IV. Get Up &amp; Move/Break</b>	<b>(10 min.)</b>	<b>4:50 - 5:00 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>An opportunity to stretch and move</li> </ul>			Hilda Herrera, <i>Liaison</i>
<b>V. RCAC Community Work Projects</b>	<b>(15 min.)</b>	<b>5:00 - 5:15 p.m.</b>	<b>Agenda Lead</b>
<b>A.</b> 2018 -2019 Community Outreach Events (Colorectal Cancer) <b>B.</b> Community Work Projects 2019-2020			Jose Ricardo Rivas, <i>Field Specialist</i>
<b>GOAL:</b> Thank participating RCAC members for their outreach last year, and Discuss the 2019-2020 RCAC Community Work Projects			
<b>VI. Future Agenda Items</b>	<b>(5 min.)</b>	<b>5:15 - 5:20 p.m.</b>	<b>Agenda Lead</b>
			Group
<b>VII. Meeting Evaluations</b>	<b>(5 min.)</b>	<b>5:20 - 5:25 p.m.</b>	<b>Agenda Lead</b>
<b>A.</b> Complete meeting evaluation forms			Group
<b>VIII. Public Comments</b>	<b>(5 min.)</b>	<b>5:25 - 5:30 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>Each public member is given time for comments</li> </ul>			Group
<b>IX. Adjournment</b>		<b>5:30 p.m.</b>	<b>Agenda Lead</b>
<b>A. Next Meeting Date:</b> Thursday, February 20, 2020			Andria McFerson, <i>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 her that you will not be attending the meeting.

**Community Outreach & Engagement (CO&E)**

**Toll Free Line 1-888-522-2732**

<b>L.A. Care's Line of Business Phone Numbers</b>
<ul style="list-style-type: none"> <li>888-839-9909 Medi-Cal</li> <li>844-854-7272 PASC SEIU</li> <li>855-270—2327 L.A. Care Covered</li> <li>888-522-1298 CMC</li> <li>TTY for all LOBs is 711 Toll Free Line 1-888-839-9909</li> </ul>