



Regional Community Advisory Committee (RCAC) - Region 6
South L.A. Sports Activity Center
7020 South Figueroa Street, Los Angeles, CA 90003
Thursday, February 20, 2020
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 the Member Advocate to address Individual and Global issues
4. Discuss the 2019-2020 RCAC Work Plan Project

Meeting Agenda

| I. Welcome & Introductions | (10min) | 3:00 - 3:10 p.m. | Agenda Lead |
|--|-----------------|-------------------------|--|
| A. Review of Agenda | | | Andria McFerson, <i>Chairperson</i> Frank Meza, <i>Field Specialist</i> |
| GOAL: <i>Get to know each other and review the goals for the meeting and agenda items.</i> | | | |
| II. Business | (70 min) | 3:10 - 4:20 p.m. | Agenda Lead |
| A. Approval of Agenda & Summary | | | Andria McFerson, <i>Chairperson</i> |
| B. ECAC Report (10 min) <ul style="list-style-type: none">• January 8, 2020• February 12, 2020 | | | <u>RCAC 6 member</u> Celia Juarez Dove Pinkney |
| C. Board of Governors Report (10 min) <ul style="list-style-type: none">• January 2, 2020 - Cancelled• February 6, 2020 | | | <u>RCAC 6 member</u> Dove Pinkney |
| D. CO&E Report (40 min) <ul style="list-style-type: none">• Code of Conduct & Standards of Behavior Review• RCAC Member, Stipend Increase Motion Discussion• Advocacy Day in Sacramento• L.A. Care Board of Governors Elections - 2020 Candidate Application• Board of Governors, Candidates for 2020 Elections | | | Frank Meza, <i>Field Specialist</i> Group |
| E. RCAC 6 Motion (April 18, 2019) (10 min) <ul style="list-style-type: none">• RCAC Meeting Stipend Increase Motion – Update | | | |

| | | | |
|---|------------------|-------------------------|---|
| GOAL: ✓ Approve today's meeting agenda and meeting minutes ✓ Receive updates from the ECAC and Board of Governors meetings ✓ Receive an update from the CO&E Department | | | |
| III. Regional Issues | (30 min) | 4:20 - 4:50 p.m. | Agenda Lead |
| <ul style="list-style-type: none"> Member Issues Senior & People with Disabilities (SPD) Issues | | | Group |
| 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 | | | Cindy Pozos, Shavonne Caldwell, <i>Liaisons</i> |
| V. RCAC Community Work Projects | (15 min.) | 5:00 - 5:15 p.m. | Agenda Lead |
| A. 2019/2020 - Breast Cancer Screening Outreach Project B. Transportation Aid Partnership | | | Frank Meza, <i>Field Specialist</i> |
| GOAL: Thank participating RCAC members for their outreach last year, and Discuss the 2019-2020 RCAC Community Work Projects | | | |
| VI. Future Agenda Items | (5 min.) | 5:15 - 5:20 p.m. | Agenda Lead |
| | | | Group |
| VII. Meeting Evaluations | (5 min.) | 5:20 - 5:25 p.m. | Agenda Lead |
| A. Complete meeting evaluation forms | | | Group |
| VIII. Public Comments | (5 min.) | 5:25 - 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, April 16, 2020 | | | Andria McFerson, <i>Chairperson</i> |

*** PLEASE BE ON TIME ***

NOTE: Members, your absence will be **considered unexcused** if you do not call Shavonne Caldwell at (213) 694-1250 Ext. 5136 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

- 888-839-9909 Medi-Cal
- 844-854-7272 PASC SEIU
- 855-270—2327 L.A. Care Covered
- 888-522-1298 Cal-Medi-Connect (CMC)
- TTY for all LOBs is 711 Toll Free Line 1-888-839-9909