

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 7

YWCA Supervisor Gloria Molina Community Empowerment Center

7515 Pacific Blvd., Walnut Park, CA 90255

Thursday, March 21, 2019

2:00 PM – 4:30 PM

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 Member Advocate to address Individual and Global issues
4. Elect a Vice-Chair for 2019-2020

Meeting Agenda

I. Welcome & Introductions		
A. Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette. B. Review of Agenda		Fatima Vazquez, <i>Chairperson</i> Martin Vicente, <i>Field Specialist</i>
GOAL: <i>Get to know each other and review the goals for the meeting and agenda items.</i>		
A. Approval of Agenda & Summary		Fatima Vazquez, <i>Chairperson</i>
B. ECAC Report (10 min) <ul style="list-style-type: none">• February 2019 Report• March 2019 Report		<u>RCAC 7 members</u> Dalia Cadena Laura Lopez
C. Board of Governors Report <ul style="list-style-type: none">• February 2019 Report		<u>RCAC 7 member</u> Maria Sandoval
D. CO&E Report (50 min) <ul style="list-style-type: none">• 2019 CAC Spring Conference• CCI Transition – Presentation• RCAC 7 Vice-Chair Special Elections• 2017-2018 RCAC Work Plan Recognition		Martin Vicente, <i>Field Specialist</i> Manuel Vizcarra, <i>Interim Liaison</i>
GOAL: <i>Approve today's meeting agenda and November 2018 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>		

A. Community Member Issues	Martin Vicente
GOAL: <i>An opportunity to identify community issues affecting members in the region</i>	
<ul style="list-style-type: none"> An opportunity to stretch and move 	Manuel Vizcarra <i>Interim Liaison</i>
<ul style="list-style-type: none"> 2018-2019 Sponsorship Community Health Topic Colorectal Cancer (presentation) 2018-2019 Outreach Events 	Martin Vicente Dalia Cadena, <i>L.A. Care Health Promoter</i>
GOAL: <i>members will receive updates on new work plan for 2018-2019 fiscal year</i>	
Group	
A. Complete meeting evaluation forms	Group
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 	Group
A. Next Meeting Date: Thursday, May 16, 2019	Fatima Vazquez, <i>Chairperson</i>

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

NOTE: Members, your absence will be considered unexcused if you do not call Manuel Vizcarra at (213) 694-1250, Ext. 4603 to inform him that you will not be attending the meeting.

**Community Outreach & Engagement
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