

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, May 16, 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

Meeting Agenda

I. Welcome & Introductions	(5 min)	2:00 -2:05 p.m.	Agenda Lead
A. Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette.			Fatima Vazquez, <i>Chairperson</i>
B. Review of Agenda			Martin Vicente, <i>Field Specialist</i>
GOAL: <i>Get to know each other and review the goals for the meeting and agenda items.</i>			
II. Business	(50 min)	2:05 - 2:55 p.m.	Agenda Lead
A. Approval of Agenda & Summary			Fatima Vazquez, <i>Chairperson</i>
B. ECAC Report (10 min)			<u>RCAC 7 members</u>
• April 2019 Report			Guadalupe Perez
• May 2019 Report			Maria Sandoval
C. Board of Governors Report (10)			<u>RCAC 7 member</u>
• April 2019 Report			Maria Toscano
• May 2019 Report			Guadalupe Perez
D. CO&E Report (30 min)			Martin Vicente, <i>Field Specialist</i>
• 2019 CAC Spring Conference feedback			Manuel Vizcarra, <i>Liaison</i>
• ECAC Leadership Training			Cindy Pozos, <i>Liaison</i>
• New Member Orientation			
• Meeting Site Evaluation			
GOAL: <i>Approve today's meeting agenda and November 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	(20 min)	2:55 -3:15 p.m.	Agenda Lead

A. Community Member Issues B. Seniors and People with Disabilities (SPD) Issues			Martin Vicente
GOAL: <i>An opportunity to identify health issues affecting L.A. Care members in the region</i>			
IV. Get Up & Move/Break	(5 min.)	3:15 - 3:20 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Manuel Vizcarra <i>Liaison</i> Cindy Pozos, <i>Liaison</i>
V. RCAC Community Work Projects	(50 min.)	3:20 - 4:10 p.m.	Agenda Lead
<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>			
VI. Future Agenda Items	(5 min.)	4:10 -4:15 p.m.	Agenda Lead
<ul style="list-style-type: none"> Information about vaporizers 			Group
VII. Meeting Evaluations	(5 min.)	4:15- 4:20 p.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(10 min.)	4:20 -4:30 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 			Group
IX. Adjournment		4:30 p.m.	Agenda Lead
A. Next Meeting Date: Thursday, July 18, 2019			Fatima Vazquez, <i>Chairperson</i>

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

NOTE: Members, your absence will be considered unexcused if you do not call Cindy Pozos at (213) 694-1250, Ext. 5197 to inform her 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