



Regional Community Advisory Committee (RCAC) - Region 7

YWCA Supervisor Gloria Molina Community Empowerment Center

7515 Pacific Blvd., Walnut Park, CA 90255

Thursday, November 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 issues affecting L.A. Care members.
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. B. Review of Agenda			Fatima Vazquez, <i>Chair</i> Martin Vicente, <i>Field Specialist</i>
GOAL: Get to know each other and review the goals for the meeting and agenda items.			
II. Business	(80 min)	2:05 - 3:25 p.m.	Agenda Lead
A. Approval of Agenda & Summary (5 min.) B. ECAC Report (10 min.) <ul style="list-style-type: none">• October 9, 2019 Report (5min.)• November 13, 2019 Report (5min.) C. Board of Governors Report (5min.) <ul style="list-style-type: none">• November 7, 2019 D. CO&E Report (50 min) <ul style="list-style-type: none">• American Red Cross - Presentation (30 min)• Health Care Workforce Development - Presentation (20 min.)• Public Charge – review (5 min.)• BOG Election process – review provide input (5min)			Fatima Vazquez, <i>Chair</i> <u>RCAC 7 members</u> Norma Angelica Alvarez TBA <u>RCAC 7 members</u> Gloria Lupercio Martin Vicente, <i>Field Specialist</i> American Red Cross Healthcare Workforce Development-Staff Martin Vicente, <i>Field Specialist</i>
GOAL: Approve today's meeting agenda and September 2019 meeting minutes. ✓ Receive updates from the ECAC and Board of Governors meetings. ✓ Receive an update from the CO&E Department. ✓ Receive presentation from invited organizations.			

III. Regional Issues	(30 min)	3:25 -3:55 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> ✓ <i>In this section you can discuss issues that affect more than one member.</i> ✓ <i>In this section you can discuss and present motions, if any.</i>			
IV. Get Up & Move/Break	(5 min.)	3:55 - 4:00 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Group
V. RCAC Community Work Projects	(10 min.)	4:00 - 4:10 p.m.	Agenda Lead
A. 2018-2019 RCAC Work Plan Project <ul style="list-style-type: none"> 2018-2019 Outreach Events – Recap 			Martin Vicente
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"> No items 			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, January 16, 2020			Fatima Vazquez, <i>Chair</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 him/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

844-854-7272 PASC SEIU

855-270—2327 L.A. Care Covered

888-522-1298 CMC

TTY for all LOBs is 711