

**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, January 16, 2020**

**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**

<b>I. Welcome &amp; Introductions</b>	<b>(5 min)</b>	<b>2:00 -2:05 p.m.</b>	<b>Agenda Lead</b>
<b>A.</b> Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette. <b>B.</b> Review of Agenda			Fatima Vazquez, <i>Chair</i> Martin Vicente, <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>(80 min)</b>	<b>2:05 - 3:25 p.m.</b>	<b>Agenda Lead</b>
<b>A.</b> Approval of Agenda & Summary (5 min.) <b>B.</b> ECAC Report (10 min.) <ul style="list-style-type: none"><li>• December 13, 2019 Report (5min.)</li><li>• January 8, 2020 Report (5min.)</li></ul> <b>C.</b> Board of Governors Report (5min.) <ul style="list-style-type: none"><li>• December 5, 2019 Report (5min)</li></ul> <b>D.</b> CO&E Report ( 60 min) <ul style="list-style-type: none"><li>• Revisions to Operating Rules - review</li><li>• Homeless Resource – review hand out</li><li>• 2020 Election to the Board of Governors - review</li><li>• 2020 Advocacy Day in Sacramento - Information</li></ul>			Fatima Vazquez, <i>Chair</i>  <u>RCAC 7 members</u> Maritza Lebron Dalia Cadena  <u>RCAC 7 members</u> Dalia Cadena  Martin Vicente, <i>Field Specialist</i>
<b>GOAL:</b> <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&amp;E Department.</i> ✓ <i>Receive presentation from invited organizations.</i>			

<b>III. Regional Issues</b>	<b>(30 min)</b>	<b>3:25 -3:55 p.m.</b>	<b>Agenda Lead</b>
<b>A. Community Member Issues</b> <b>B. Seniors and People with Disabilities (SPD) Issues</b>			Martin Vicente
<b>GOAL:</b> <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>			
<b>IV. Get Up &amp; Move/Break</b>	<b>(5 min.)</b>	<b>3:55 - 4:00 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>An opportunity to stretch and move</li> </ul>			Group
<b>V. RCAC Community Work Projects</b>	<b>(10 min.)</b>	<b>4:00 - 4:10 p.m.</b>	<b>Agenda Lead</b>
<b>A. 2018-2019 RCAC Work Plan Project</b> <ul style="list-style-type: none"> <li>Colorectal Cancer Conclusion - Conclusion</li> </ul> <b>B. 2019-2020 RCAC Work Plan</b> <ul style="list-style-type: none"> <li>Update</li> </ul>			Martin Vicente
<b>GOAL:</b> <i>members will receive updates on new work plan for 2018-2019 and 2019-2020 fiscal year</i>			
<b>VI. Future Agenda Items</b>	<b>(5 min.)</b>	<b>4:10 -4:15 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>No items</li> </ul>			Group
<b>VII. Meeting Evaluations</b>	<b>(5 min.)</b>	<b>4:15- 4:20 p.m.</b>	<b>Agenda Lead</b>
<b>A. Complete meeting evaluation forms</b>			Group
<b>VIII. Public Comments</b>	<b>(10 min.)</b>	<b>4:20 -4:30 p.m.</b>	<b>Agenda Lead</b>
<ul style="list-style-type: none"> <li>Each public member is given 2 minutes for comments</li> </ul>			Group
<b>IX. Adjournment</b>		<b>4:30 p.m.</b>	<b>Agenda Lead</b>
<b>A. Next Meeting Date:</b> Thursday, March 19, 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**