



Regional Community Advisory Committee (RCAC)
Region 7 – Huntington Park, Cudahy, Bell, Norwalk - Committee Summary
 YWCA Supervisor Gloria Molina Community Empowerment Center
 7515 Pacific Blvd., Walnut Park, Huntington Park, CA 90255
 Thursday, November 21 , 2019
 2:00PM - 4:30PM

MEMBER ATTENDANCE			STAFF/MANAGEMENT	
Juan Alfaro (provisional)	R	Evencio Vargas	p	Martin Vicente, <i>Community Outreach Field Specialist</i>
Norma A. Alvarez	P	Fatima Vazquez, <i>Chair</i>	P	Idalia De La Torre, <i>Field Specialist Supervisor</i>
Dalia Cadena	P	Maria G. Villasenor	P	Dania Jacobo, <i>Community Outreach Liaison</i>
Gloria Lupercio	E	Maritza Lebron	P	Maria Rodriguez, <i>Member Advocate</i>
Elsa Martinez	P	Laura Lopez	P	
Guadalupe Perez		Guadalupe Yepiz (provisional)	P	
Maria Toscano				

(P) present **(E)** excused absent **(U)** unexcused absent **(R)** Removed

PUBLIC		INTERPRETERS
Juan Alfaro		

MEETING SUMMARY, DISCUSSION AND FOLLOW UP

	AGENDA ITEM	LEAD
I.	WELCOME AND INTRODUCTION	Martin Vicente, <i>Field Specialist</i> – Fatima Vazquez, <i>Chair</i>

L.A. Care's Mission Statement / Focus of CO&E and RCACs

- RCAC members read L.A. Care's Mission statement and the three pillars of Community Outreach and Engagement. (Health Promotion, Health Advocacy and Partnership).
- RCAC members reviewed the RCAC meeting "Ground Rules" prior to the start of the meeting.
- Fatima Vazquez, *RCAC Chair* called the meeting to order at 2:00pm. Everyone introduced themselves.

II.	BUSINESS	Martin Vicente, <i>Field Specialist</i> – Fatima Vazquez, <i>Chair</i>
------------	-----------------	---

Approval of Agenda & Meeting Summary

- Members approved today's agenda.
- The September 19, 2019 meeting summary was approved as presented.

ECAC and Board Meeting Update

- Fatima Vazquez, RCAC 7 Chair, expressed her excitement of having ran the ECAC meeting in November 2019. She felt very emotional as she was not prepared to run the meeting but it was a great experience.
- Mrs. Vazquez gave members an update on a motion about Clinica San Martin De Porres which was about the clinic "not providing services on the weekend to members under L.A. Care/Medi-Cal", this motion was made at the RCAC 7 meeting in July 2019. Mrs. Vazquez informed that action was taken by L.A. Care and the Clinic is now accepting patients under L.A. Care Medi-Cal on the weekends.

Maria Toscano, RCAC 7 member, was assigned to attend the ECAC meeting on November 13, 2019 and reported the following:

- Mrs. Toscano informed that ECAC approved new RCAC candidates which included two members for RCAC 7.
- Mrs. Toscano informed that ECAC commented on encouraging RCAC members to invite the community to the RCAC meetings to learn more about the advisory committees.
- Mrs. Toscano, encouraged members to read about public charge and get informed, she also informed that no determination on how these changes will affect members has been made.

Norma Agelica Alvarez, RCAC 7 member, attended the BOG meeting on November 7, 2019 and reported the following:

- Member informed that L.A. Care has received 4 stars on the quality of service measures. Mrs. Alvarez informed that L.A. Care's emphasis is on improving the quality of care for members.
- One of the way L.A. Care is improving is by giving grants to medical in hopes they stay in the community to provide their services.
- L.A. Care Health plan has partnered with Blue Shield Promise Health Plan on the efforts of opening more Community Resource Centers, to be able to offer more services to the communities we serve. This resource centers will be better equipped with technology to outreach to more members.

Gloria Lupercio, RCAC 7 member, attended the BOG meeting on November 7, 2019 and reported the following:

- Mrs. Lupercio informed that this year there are 60,000 homeless in Los Angeles, which has been the year with the greatest increase.

CO&E Report

Public Charge

- RCAC members received a letter on behalf of John Baackes, L.A. Care CEO, with information concerning public charge and its effects to people with different immigrational status.
- RCAC members received a public charge guide from the California Department of Social Services with detailed information on facts about the changes on public charge. The sheet contains different scenarios, but members were encouraged to seek legal advice, since situations change from family to family.

BOG Election Process

- A motion to request two changes to the Board election process was presented to RCAC members with the following changes:
 - The first change to send the candidates name to the Office of the Inspector General Service Administration, as required by law.
 - The second change is a provision that an electronic voting process may be used.
- Members provided their following input:
 - **Electronic Election Process**
 - A member believes this process might make it confusing for people not up to date with technology.
 - Most members believe this is a great idea, it will leave time for other activities when this event happens.
 - Members believe this will make it more organized.

Office of the Inspection General

- All members agree to send all names to the OIG.
- No member objected to this idea.

American Red Cross Presentation

- Members received a presentation from The American Red Cross that included the following:
 - Detailed information about the most likely emergencies to happen in the area like earthquake and fire emergency.
 - How to prepare a family emergency plan with the following actions in advance:
 - Best escape routes at home.
 - Best emergency plans at workplace, kid's school or daycare centers.
 - Prepare and often check for emergency supplies and know contact addresses and phone numbers.

- Family contact out of state, call them and informed them where you are and how you are.
- Information about animal care during and after a disaster.
- Discuss any special needs family members may have, like elderly and persons with disabilities. Members were informed that this group might need additional assistance in case of evacuation.

Members had opportunities to ask questions and received pamphlets with resources and detailed information.

RCAC members attending ECAC meeting

- Maritza Lebron will attend the BOG meeting on December 13, 2019.
- Dalia Cadena will attend the BOG meeting on January 8, 2020.

RCAC members attending BOG meeting

- Laura Lopez will attend meeting on February 6, 2020.

III.	REGIONAL ISSUES	Group
<u>Member Issues</u>		
<ul style="list-style-type: none"> • There were no member issues. 		
IV.	GET UP AND MOVE	Group
<ul style="list-style-type: none"> • All RCAC members took a 5-minute break 		
V.	RCAC WORKPLAN	Group
<u>Work-Plan 2018-2019</u>		
<ul style="list-style-type: none"> • RCAC members received an update on how many members have submitted their colorectal cancer tally sheets. 		
VII.	FUTURE AGENDA ITEM	Group
<ul style="list-style-type: none"> • There were no future agenda items. 		
VIII.	MEETING EVALUATION	Group
<ul style="list-style-type: none"> • RCAC members took 5 minutes to complete meeting evaluations. 		


IX.	PUBLIC COMMENTS	Group
<ul style="list-style-type: none"> • There were no public comments. 		
X.	ADJOURNMENT	Group
<ul style="list-style-type: none"> • The meeting was adjourned at 4:00 p.m. • The next RCAC meeting is scheduled for January 16, 2020 at the YWCA Supervisor Gloria Molina Community Empowerment Center at 7515 Pacific Blvd., Walnut Park, CA 90255 from 2:00pm to 4:30pm. 		

Respectfully Submitted by:
 Martin Vicente, *Community Outreach Field Specialist*

Approved by: _____
 Fatima Vazquez, *RCAC 7 Chair*
 In the absence of chair approved by:
 Name: _____

IX.	PUBLIC COMMENTS	Group
<ul style="list-style-type: none"> • There were no public comments. 		
X.	ADJOURNMENT	Group
<ul style="list-style-type: none"> • The meeting was adjourned at 4:00 p.m. • The next RCAC meeting is scheduled for January 16, 2020 at the YWCA Supervisor Gloria Molina Community Empowerment Center at 7515 Pacific Blvd., Walnut Park, CA 90255 from 2:00pm to 4:30pm. 		

Respectfully Submitted by:
 Martin Vicente, *Community Outreach Field Specialist*

Approved by: 

 Fatima Vazquez, *RCAC 7 Chair*
 In the absence of chair approved by:
 Name: _____