

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 8

Providence Community Health Wellness & Activity Center

470 N. Hawaiian Avenue, Wilmington, CA 90744

Friday, March 15, 2019

10:30 PM – 1:00 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 Health Navigators to address Individual and Global issues

Meeting Agenda

I. Welcome & Introductions	(5 min.)	10:30 a.m. - 10:35 a.m.	Agenda Lead
A. Introduction to Meeting Goals L.A. Care's Mission and meeting etiquette. B. Review of Agenda			Ana Romo, <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>			
II. Business	(60 min.)	10:35 a.m. - 11:35 p.m.	Agenda Lead
A. Approval of Agenda & Summary			Ana Romo, <i>Chairperson</i>
B. ECAC Report (10 min) <ul style="list-style-type: none">• February 2019 Report• March 2019 Report			<u>RCAC 8 members</u> Dorothy Lowery Rita Montes
C. Board of Governors Report (5 min) <ul style="list-style-type: none">• February 2019 Report			<u>RCAC 8 members</u> Maria Montes
D. CO&E Report (10 min) <ul style="list-style-type: none">• 2019 CAC Spring Conference• CCI Transition – Presentation• 2017-2018 RCAC Work Plan Recognition			Martin Vicente, <i>Field Specialist</i> Felicia Gray, <i>Interim Liaison</i>
E. Temporary move of meeting date (10 min) <ul style="list-style-type: none">• RCAC Chair will like to discuss temporary move of meeting date for May 2019			Ana Romo, <i>RCAC chair</i>
GOAL: <i>Approve today's meeting agenda and January 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>			

III. Regional Issues	(10 min.)	11:35 a.m. - 11:45 p.m.	Agenda Lead
A. Community Member Issues			Martin Vicente, <i>Field Specialist</i>
GOAL: <i>An opportunity to identify community issues affecting members in the region</i>			
IV. Get Up & Move/Break	(5 min.)	11:45 a.m. - 11:50 a.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Felicia Gray, <i>Interim Liaison</i>
V. RCAC Community Work Projects	(50 min.)	11:50 a.m. - 12:40 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, <i>Field Specialist</i>
GOAL: <i>members will receive updates on new work plan for 2018-2019 fiscal year</i>			
VI. Future Agenda Items	(5 min.)	12:40 p.m. - 12:45 p.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	12:45 p.m. - 12:50 p.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(10 min.)	12:50 p.m. - 1:00 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 			Group
IX. Adjournment		1:00 p.m.	Agenda Lead
A. Next Meeting Date: Thursday, May 17, 2019			Ana Romo, <i>Chairperson</i>

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

NOTE: Members, your absence will be considered unexcused if you do not call Felicia Gray at (213) 694-1250, Ext. 4163 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