

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, May 17, 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 | (45 min.) | 10:35 a.m. - 11:20 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">• April 2019 Report• May 2019 Report | | | <u>RCAC 8 members</u> Dorothy Lowery Maria Montes |
| A. Board of Governors Report (10) <ul style="list-style-type: none">• April 2019 Report• May 2019 Report | | | <u>RCAC 8 members</u> Maria Isabel Tamayo Mario Mosqueda (may) |
| B. CO&E Report (25 min) <ul style="list-style-type: none">• 2019 CAC Spring Conference feedback• ECAC Leadership Training• New Member Orientation | | | Martin Vicente, <i>Field Specialist</i> Felicia Gray, <i>Liaison</i> Cindy Pozos, <i>Liaison</i> |
| GOAL: <i>Approve today's meeting agenda and March 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 | (25 min.) | 11:20 a.m. - 11:45 p.m. | Agenda Lead |

| | | | |
|---|------------------|---|--------------------|
| A. Community Member Issues B. Seniors and People with Disabilities (SPD) 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>Liaison</i> Cindy Pozos, <i>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: Friday, July 19, 2019 | | Ana Romo, <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 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