

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, November 15, 2019

10:30 AM – 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 issues affecting L.A. Care members.
3. Connect with Member Advocate to address Individual and Global issues.

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>Chair</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	(80 min.)	10:35 a.m. - 11:55 a.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 (5 min.)• November 13, 2019 Report (5 min.) C. Board of Governors Report (5 min.) <ul style="list-style-type: none">• November 7, 2019 Report 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)			Ana Romo, <i>Chair</i> <u>RCAC 8 members</u> Ana Uc Batun Maria Tamayo <u>RCAC 8 members</u> Maria Montes American Red Cross Healthcare Workforce Development-Staff Martin Vicente, <i>Field Specialist</i>
GOAL: <i>Approve today's meeting agenda and September 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> ✓ <i>Receive presentations from invited organizations</i>			

III. Regional Issues	(30 min.)	11:55 a.m. - 12:25 p.m.	Agenda Lead
A. Community Member Issues (15 min.) B. Seniors and People with Disabilities (SPD) Issues (15 min.)			Martin Vicente, <i>Field Specialist</i>
GOAL: <i>An opportunity to identify community health related issues affecting members in the region</i> ✓ <i>Issues affecting more than one members are to be discussed during this section</i> ✓ <i>Motions are to be discussed and presented during this section if there is any</i>			
IV. Get Up & Move/Break	(5 min.)	12:25 p.m. - 12:30 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Group
V. RCAC Community Work Projects	(10 min.)	12:30 p.m. - 12:40 p.m.	Agenda Lead
A. 2018-2019 RCAC Work Plan Project <ul style="list-style-type: none"> 2018-2019 Outreach Events - recap 			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
<ul style="list-style-type: none"> No future agenda items 			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: <i>Friday, January 16, 2020</i>			Ana Romo, <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