

**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, January 17, 2020**

**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**

<b>I. Welcome &amp; Introductions</b>	<b>(5 min.)</b>	<b>10:30 a.m. - 10:35 a.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			Ana Romo, <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>10:35 a.m. - 11:55 a.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 (5 min.)</li><li>• January 8, 2020 13, 2019 Report (5 min.)</li></ul> <b>C.</b> Board of Governors Report (5 min.) <ul style="list-style-type: none"><li>• December 5, 2019 Report</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>			Ana Romo, <i>Chair</i>  <u>RCAC 8 members</u> Rosario Moreno Maria Alvarez  <u>RCAC 8 members</u> Rita Montes  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 presentations from invited organizations</i>			
<b>III. Regional Issues</b>	<b>(30 min.)</b>	<b>11:55 a.m. - 12:25 p.m.</b>	<b>Agenda Lead</b>

A. Community Member Issues (15 min.) B. Seniors and People with Disabilities (SPD) Issues (15 min.)			Martin Vicente, <i>Field Specialist</i>
<b>GOAL:</b> <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>			
<b>IV. Get Up &amp; Move/Break</b>	<b>(5 min.)</b>	<b>12:25 p.m. - 12:30 p.m.</b>	<b>Agenda Lead</b>
• An opportunity to stretch and move			Group
<b>V. RCAC Community Work Projects</b>	<b>(10 min.)</b>	<b>12:30 p.m. - 12:40 p.m.</b>	<b>Agenda Lead</b>
A. 2018-2019 RCAC Work Plan Project • Colorectal Cancer Conclusion - Conclusion  B. 2019-2020 RCAC Work Plan • Update			Martin Vicente, <i>Field Specialist</i>
<b>GOAL:</b> <i>members will receive updates on new work plan for 2018-2019 fiscal year</i>			
<b>VI. Future Agenda Items</b>	<b>(5 min.)</b>	<b>12:40 p.m. - 12:45 p.m.</b>	<b>Agenda Lead</b>
• No future agenda items			Group
<b>VII. Meeting Evaluations</b>	<b>(5 min.)</b>	<b>12:45 p.m. - 12:50 p.m.</b>	<b>Agenda Lead</b>
A. Complete meeting evaluation forms			Group
<b>VIII. Public Comments</b>	<b>(10 min.)</b>	<b>12:50 p.m. - 1:00 p.m.</b>	<b>Agenda Lead</b>
• Each public member is given 2 minutes for comments			Group
<b>IX. Adjournment</b>		<b>1:00 p.m.</b>	<b>Agenda Lead</b>
A. Next Meeting Date: <i>Friday, March 20, 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**