

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 North Hawaiian Avenue, Wilmington, CA 90744

Friday, March 20, 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 community issues affecting members in the region
3. Connect with Health Navigators to address Individual and Global issues

Meeting Agenda

I. Welcome & Introductions	(10min)	10:30 – 10:40 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> Jose (Ricardo) Rivas, <i>Field Specialist</i>
GOAL: Get to know each other and review the goals for the meeting and agenda items.			
II. Business	(70 min)	10:40 - 11:50 a.m.	Agenda Lead
A. Approval of Agenda & Summary B. ECAC Report (10 min) <ul style="list-style-type: none">• February 12, 2020• March 11, 2020 C. Board of Governors Report (10 min) <ul style="list-style-type: none">• February 6, 2020• March 5, 2020 (Cancelled Meeting) D. CO&E Report (50 min) <ul style="list-style-type: none">• Code of Conduct & Standards of Behavior• Discussion on Member Stipend Increase• Advocacy Day in Sacramento• 2020 Application for Election as Candidate for L.A. Care Board of Governors• 2020 BOG Candidates• 2020 Elections			Ana Romo, <i>Chairperson</i> <u>RCAC 8 members</u> Ana Maria Uc Batun Higinio Carillo <u>RCAC 8 member</u> Rosario Moreno <i>Cancelled Meeting</i> Jose (Ricardo) Rivas, <i>Field Specialist</i>

GOAL:			
✓ <i>Approve today's meeting agenda and 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. Get Up & Move/Break	(10 min)	11:50 – 12:00 p.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Hilda Herrera, <i>Liaison</i>
IV. Regional Issues	(30 min.)	12:00 - 12:30 p.m.	Agenda Lead
A. Community Member Issues B. Seniors & People with Disabilities (SPD)			Group
GOAL: An opportunity to identify community issues affecting members in the region			
V. RCAC Community Work Projects	(15 min.)	12:30 - 12:45 p.m.	Agenda Lead
A. 2020 Transportation Aid Partnership B. Community Outreach (Breast Cancer Screening)			Jose (Ricardo) Rivas, <i>Field Specialist</i>
GOAL: Discuss the 2019-2020 RCAC Community Work Projects			
VI. Future Agenda Items	(5 min.)	12:45 - 12:50 p.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	12:50 – 12:55 p.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(5 min.)	12:55 - 1:00 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given time for comments 			Group
IX. Adjournment		1:00 p.m.	Agenda Lead
A. Next Meeting Date: Friday, May 15, 2020			Ana Romo, <i>Chairperson</i>

NOTE: Members, your absence will be **considered unexcused** if you do not call Hilda Herrera at (213) 694-1250, Ext. 4402 to inform her that you will not be attending the meeting.

[Community Outreach & Engagement \(CO&E\)](#)

Toll Free Line: 1-888-522-2732

L.A. Care's Line of Business Phone Numbers
<ul style="list-style-type: none"> 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

CANCELLED