



**Regional Community Advisory Committee (RCAC)
Region 8 – San Pedro, Torrance, Wilmington – Committee Summary
Providence Community Health Wellness & Activity Center**

470 N. Hawaiian Avenue
Wilmington, CA 90744
Friday, September 20th, 2019
10:30 AM - 1:00PM

MEMBER ATTENDANCE

STAFF/MANAGEMENT

| | | | | |
|-------------------------------|----------|--------------------------|----------|--|
| Maria Alvarez | P | Rita Montes | P | Martin Vicente, <i>Community Outreach Field Specialist</i> |
| Ana Maria Uc Batun | P | Raul Montes | P | Cindy Pozos, <i>Community Outreach Liaison</i> |
| Higinio Carrillo | P | Rosario Moreno | P | Idalia De La Torre, <i>Field Specialist Supervisor</i> |
| Belen Garcia | P | Mario Mosqueda | U | |
| Dioselina Garcia (vice chair) | | Dominga Pardo (advocate) | P | |
| Maria N. Lopez | P | Ana Romo (Chair) | P | |
| Dorothy Mae Lowery | P | Janet Sevilla | P | |
| Maria Montes | P | Maria Isabel Tamayo | P | |

(P) present **(E)** excused absent **(U)** unexcused absent

PUBLIC

INTERPRETERS

| | | |
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| | | Eduardo Kogan |
| | | Paula Alvira |

MEETING SUMMARY, DISCUSSION AND FOLLOW UP

| | AGENDA ITEM | LEAD |
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| I. | WELCOME AND INTRODUCTION | Martin Vicente, <i>Field Specialist</i> – Ana Romo, <i>Chair</i> |

L.A. Care's Mission Statement / Focus of CO&E and RCACs

- RCAC members read L.A. Care's Mission statement and the three pillars of Community Outreach and Engagement. (Health Promotion, Health Advocacy and Partnership).
- RCAC members reviewed the RCAC meeting "Ground Rules" prior to the start of the meeting.
- Ana Romo, *RCAC Chair*, called the meeting to order at 10:30a.m. Everyone introduced themselves.

II. BUSINESS

Martin Vicente, *Field Specialist* - Ana Romo, *Chair*

Approval of Agenda & Meeting Summary

- Members approved today's agenda.
- The July 19, 2019 meeting summary was approved.

ECAC and Board Meeting Update

Maria Montes, RCAC 8 member, attended the ECAC meeting on September 11, 2019 and reported the following:

- Maria Montes informed that Board of Governors had an all-day retreat, ECAC in the month of September.
- Mrs. Montes informed Mrs. Baackes gave information about public charge and how this will affect residents and citizens.
- Mrs. Montes informed that L.A. Care will be having a disaster preparedness training.
- Mrs. Montes informed that L.A. Care is in the process of finding a place to open a new L.A. Care Community Resource Center in the city of Long Beach, she also informed that the L.A. Care Community Resource Center in the city of Pomona will be opening soon. The resource centers will be 50% bigger.

Dorothy Lowery, RCAC 8 member, attended the BOG meeting on September 5th and reported the following:

- Mrs. Montes informed that it was very important to fill out and mail back L.A. Care surveys, this will help with documenting members input.
- Mrs. Lowery informed that L.A. Care gave 19 grants for new doctors, through the Elevating the Safety Net Funding.
- Mrs. Lowery informed that L.A. Care employed 58 new doctors, this will help see 100,000 more patients.
- Mrs. Lowery informed that there was a special training for 3,000 home care providers, to be able to visit additional homes.

CO&E Report

- Member were informed that the last ECAC leadership training will be on Friday, September 27, 2019 from 8:30 a.m. to 2:30 p.m. at L.A. Care Health Plan in Down Town Los Angeles. This training will be for RCAC chairs and Vice Chairs only.

RCAC members attending ECAC meeting

- Ana Uc Batun will attend the ECAC meeting on October 9, 2019
- Maria Tamayo will attend the ECAC meeting on November 13, 2019

RCAC members attending BOG meeting

- Rosario Moreno will attend the BOG meeting on October 3, 2019
- Maria Montes will attend the BOG meeting on November 7, 2019
- The two members attending ECAC and BOG in the month of September, were elected by RCAC 8 members during the meeting. Martin Vicente will organize a new calendar with assignments for next meeting.

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| III. | REGIONAL ISSUES | Group |
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Member Issues

- A member made a recommendation to increase time on the agenda for member issues. The member believes that the time on the agenda is not enough to discuss health issues affecting members. During the regional issues members do not have the time or feel comfortable to express their concerns. The member believes that members should not feel ashamed to express their feeling or concerns due to time constraints.
- All members had the opportunity to discuss the recommendation and agreed on forwarding the motion to ECAC.
- Members were informed that the motion will be reviewed and written to be presented to ECAC.

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| IV. | GET UP AND MOVE | Group |
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- All RCAC members took a ten-minute break.

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| V. | RCAC WORKPLAN | Group |
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Work-Plan 2018-2019

Sponsorships

- Members were informed that the sponsorship was given to Robert F. Kennedy Institute. Robert F. Kennedy will host a resource health fair, where their main focus will be food security. Dominga Pardo, from Robert F. Kennedy Institute, invited members to come the event which will be held on September 28, at Providence at 470 N. Hawaiian Ave. Wilmington CA, 90744.
- Mrs. Pardo informed members that they will be given special back to school back packs for those members who register ahead of time. Mrs. Pardo distributed flyer to all members.

Outreach Work Plan 2018-2019

Colorectal Cancer Awareness

- Most member turned in their tally sheets. All member received a self-addressed envelope for them to mail their signatures to L.A. Care staff no later than September 30, 2019.

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| VII. | FUTURE AGENDA ITEM | Group |
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No future agenda items were requested.

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| VIII. | MEETING EVALUATION | Group |
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- Members had the opportunity to give a comment about today's meeting and to fill out the meeting evaluation.

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| IX. | PUBLIC COMMENTS | Group |
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Providence Little Company of Mary

- Rafael Garcia from Providence Little Company of Mary, gave information about events and resources offer through his organization. Some of those events include, health fairs, back to school events, immunization information and toy drives. Pamphlets were handed to all members with detailed information.

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| X. | ADJOURNMENT | Group |
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- The meeting was adjourned at 1:00 p.m.
- **The next RCAC meeting is scheduled for November 15, 2019 at the Providence Community Health and Wellness and Activity Center. 470 Hawaiian Ave, Wilmington, CA 90744 from 10:30 a.m. to 1:00pm.**

Respectfully Submitted by:
Martin Vicente, *Community Outreach Field Specialist*

Approved by:

Ana Romo, *RCAC 8 Chair*

In the absence of chair approved by:
Name: _____

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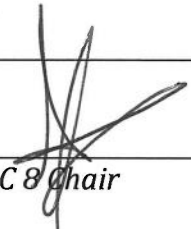
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