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 9

First Congregational Church of Long Beach 241 Cedar Avenue Long Beach, CA 90802

> Monday, March 18, 2019 9:30 am - 12:00 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 member issues
- 4. Discuss the 2018-2019 RCAC Work Plan Projects
- 5. Receive a training on Colorectal Cancer

Meeting Agenda

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I. Welcome & Introductions				
A. Review of Agenda	Tonya Byrd, <i>Chair</i>			
	Idalia De La Torre, Field			
	Specialist Supervisor			
GOAL : Get to know each other and review the goals for the meeting and agenda items				
A. Approval of Agenda & Summary	Tonya Byrd, <i>Chair</i>			
B. ECAC Report (5 min)				
 February 2019 Report 	Rita Sisowath			
March 2019 Report	Arun Tes Yang			
C. Board of Governors Report (5 min)				
February 2019 Report	Samouth Vonn			
D. CO&E Report (30 min)	Idalia De La Torre, <i>Field</i>			
CCI Transition	Specialist Supervisor			
 2019 Spring CAC Conference 	, ,			
 2017-2018 RCAC Work Plan Recognition 				
GOALS:				

- ✓ Approve today's meeting agenda and January 2019 meeting minutes
- ✓ Receive updates from the ECAC and Board of Governors meetings
- Receive an update from the CO&E Department

III. Regional Issues			
A. Community Member Issues			Idalia De La Torre, Field Specialist Supervisor
GOAL: An opportunity to identify community issues affecting members in the region			
An opportunity to stretch and move		Manny Vizcarra, <i>Liaison</i>	
• 2018 -2019 Sponsorship			Idalia De La Torre, Field Specialist Supervisor
2018 - 2019 Community Health Topic Colorectal Cancer 2018 - 2018 - 2010 Community Outrooch Events		L.A. Care Health Promoter	
• 2018 – 2019 Community Outreach Events GOAL: Discuss the 2018 - 2019 RCAC Community Work Projects			
COAL DISCUSS the 2010 2013 Nexte e	onninanity v	VOTRTTOJECES	
			Group
Complete meeting evaluation forms		Group	
Each public member is given 2 minutes for comments		Group	
A. Next Meeting Date: Monday, Ma	y 20, 2019		Tonya Byrd <i>, Chair</i>

***** PLEASE BE ON TIME *****

<u>NOTE</u>: Members, your absence will be <u>considered unexcused</u> if you do not call Manny Vizcarra at (213) 694-1250, Ext. 4603 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