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 10

L.A. Care Health Plan East L.A. Family Resource Center

4801 Whittier Blvd. Los Angeles, CA 90022 Thursday, June 20, 2019 2:00 p.m. - 4:30 p.m.

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	(10 min.)	2:00 p.m 2:10 p.m.	Agenda Lead		
A. Introduction to Meeting Goals, L.	Damaris de Cordero,				
B. Review of Agenda			Chairperson		
			Frank Meza, Field Specialist		
GOAL: Get to know each other and review the goals for the meeting and agenda items.					
II. Business	(40 min.)	2:10 p.m 2:50 p.m.	Agenda Lead		
A. Approval of Agenda & Summary			Damaris de Cordero,		
			Chairperson		
B. ECAC Report (10 min)					
• May 2019			RCAC 10 Members		
• June 2019			Norma Flores		
			Blanca Villagran		
C. Board of Governors Report (10 min)					
• May 2019			RCAC 10 Members		
• June 2019			Norma Flores		
			Ana Rubio		
D. CO&E Report (40 min)					
 Cultural Linguistics Presentat 	Frank Meza, Field Specialist				
RCAC's 20th Year Anniversary					
GOAL: Approve today's meeting age	nda and Dece	ember meeting minutes.			
✓ Receive updates from the ECAC at		-			
✓ Receive an update from the CO&E Department.					
III. Regional Issues	(20 min.)	2:50 p.m 3:10 p.m.	Agenda Lead		

A. Community Member Issues			Frank Meza, Field Specialist		
GOAL: An opportunity to identify community issues affecting members in the region					
IV. Get Up & Move/Break	(5 min.)	3:10 p.m 3:15 p.m.	Agenda Lead		
An opportunity to stretch and	Felicia Gray, Liaison				
V. RCAC Community Work Projects	(60 min.)	3:15 p.m 4:15 p.m.	Agenda Lead		
A. Community SponsorshipsB. Community Outreach Events	Frank Meza, Field Specialist				
GOAL: Discuss the completion of the 2018-2019 RCAC Community Work Projects.					
VI. Future Agenda Items	(5 min.)	4:15 p.m 4:20 p.m.	Agenda Lead		
			Group		
VII. Meeting Evaluations	(5 min.)	4:20 p.m 4:25 p.m.	Agenda Lead		
A. Complete meeting evaluation fo	Group				
VIII. Public Comments	(5 min.)	4:25 p.m 4:30 p.m.	Agenda Lead		
Each public member is given	Group				
IX. Adjournment		4:30 p.m.	Agenda Lead		
A. Next Meeting Date: Thursday, August 15, 2019			Damaris de Cordero, Chairperson		

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

<u>NOTE</u>: Members, your absence will be <u>considered unexcused</u> if you do not call Felicia Gray at (213) 694-1250, Ext. 4163 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