



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, October 17, 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.A. Care's Mission and Meeting Etiquette. B. Review of Agenda | | | Damares de Cordero, <i>Chairperson</i> Frank Meza, Field Specialist |
| GOAL: Get to know each other and review the goals for the meeting and agenda items. | | | |
| II. Business | (70 min.) | 2:10 p.m. - 3:20 p.m. | Agenda Lead |
| A. Approval of Agenda & Summary B. ECAC Report (10 min) <ul style="list-style-type: none">• September 11, 2019• October 9, 2019 C. Board of Governors Report (10 min) <ul style="list-style-type: none">• September 5, 2019• October 3, 2019 - Cancelled D. CO&E Report (50 min) <ul style="list-style-type: none">• Health Care Workforce Development Presentation• Board of Governors Election Process | | | Damares de Cordero, <i>Chairperson</i> <u>RCAC 10 Members</u> Janner Gavidia <u>RCAC 10 Members</u> Marlene Paz Frank Meza, <i>Field Specialist</i> Ozzie Lopez, <i>California Community Colleges</i> |
| GOAL: Approve today's meeting agenda and December meeting minutes. ✓ Receive updates from the ECAC and Board of Governors meetings. ✓ Receive an update from the CO&E Department. | | | |
| III. Regional Issues | (30 min.) | 3:20 p.m. - 3:50 p.m. | Agenda Lead |

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| A. Community Member Issues B. Seniors & People with Disabilities | | | Frank Meza, <i>Field Specialist</i> |
| GOAL: An opportunity to identify community issues affecting members in the region | | | |
| IV. Get Up & Move/Break | (10 min.) | 3:50 p.m. - 4:00 p.m. | Agenda Lead |
| • An opportunity to stretch and move | | | Cindy Pozos, <i>Liaison</i> |
| V. RCAC Community Work Projects | (15 min.) | 4:00 p.m. - 4:15 p.m. | Agenda Lead |
| A. Community Sponsorships B. Community Outreach Events (Colorectal Cancer) | | | Frank Meza, <i>Field Specialist</i> |
| 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 forms | | | Group |
| VIII. Public Comments | (5 min.) | 4:25 p.m. - 4:30 p.m. | Agenda Lead |
| • Each public member is given 2 minutes for comments | | | Group |
| IX. Adjournment | | 4:30 p.m. | Agenda Lead |
| A. Next Meeting Date: Thursday, December 17, 2019 | | | Damares de Cordero, <i>Chairperson</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 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