



Regional Community Advisory Committee (RCAC) - Region 11

Pomona Catholic High School – Auditorium

533 W. Holt Ave., Pomona, CA 91768

Thursday, March 21, 2019

9:30 a.m. - 12:00 p.m.

Goals for Today's Meeting

DRAFT

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.)	9:30 a.m. - 9:40 a.m.	Agenda Lead
A. Introduction to Meeting Goals, L.A. Care's Mission and Meeting Etiquette. B. Review of Agenda			Elda Sevilla, <i>Chairperson</i> Frank Meza, <i>Field Specialist</i>
GOAL: <i>Get to know each other and review the goals for the meeting and agenda items.</i>			
II. Business	(40 min.)	9:40 a.m. - 10:20 a.m.	Agenda Lead
A. Approval of Agenda & Summary B. ECAC Report (10 min) <ul style="list-style-type: none">• February 2019• March 2019 C. Board of Governors Report (10 min) <ul style="list-style-type: none">• February 2019• March 2019 - Cancelled D. CO&E Report (20 min) <ul style="list-style-type: none">• Coordinated Care Initiative (CCI) Councils Update• RCAC 11 New Meeting Site• 2019 Spring Conference/20th Year Anniversary of the RCACs			Elda Sevilla, <i>Chairperson</i> <u>RCAC 11 Members</u> Gladys Alvarez Sandra Aramburo <u>RCAC 11 Members</u> Linda Recendez Frank Meza, <i>Field Specialist</i>
GOAL: <i>Approve today's meeting agenda and January 2019 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. Regional Issues	(20 min.)	10:20 a.m. - 10:40 a.m.	Agenda Lead
A. Community Member Issues			Frank Meza, <i>Field Specialist</i>
GOAL: An opportunity to identify community issues affecting members in the region			
IV. Get Up & Move/Break	(5 min.)	10:40 a.m. - 10:45 a.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Felicia Gray, <i>Liaison</i>
V. RCAC Community Work Projects	(60 min.)	10:45 a.m. - 11:45 a.m.	Agenda Lead
A. Colorectal Cancer Presentation B. Community Sponsorships C. Community Outreach Events D. 2017-2018 RCAC Work-Plan Recognition			L.A. Care Health Promoters Frank Meza, <i>Field Specialist</i>
GOAL: Discuss the 2018-2019 RCAC Community Work Projects			
VI. Future Agenda Items	(5 min.)	11:45 a.m. - 11:50 a.m.	Agenda Lead
			Group
VII. Meeting Evaluations	(5 min.)	11:50 a.m. - 11:55 a.m.	Agenda Lead
A. Complete meeting evaluation forms			Group
VIII. Public Comments	(5 min.)	11:55 a.m. - 12:00 p.m.	Agenda Lead
<ul style="list-style-type: none"> Each public member is given 2 minutes for comments 			Group
IX. Adjournment		12:00 p.m.	Agenda Lead
A. Next Meeting Date: Thursday, May 16, 2019			Elda Sevilla, <i>Chairperson</i>

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

NOTE: Members, your absence will be considered unexcused 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**