



Regional Community Advisory Committee (RCAC) - Region 11

Department of Public Health – Pomona – Room 114

750 S Park Ave, Pomona, CA 91766
(909) 868-0235

Thursday, September 19, 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 Member Advocates 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			Maria Angel Refugio, <i>Vice Chairperson</i> Frank Meza, <i>Field Specialist</i>
GOAL: Get to know each other and review the goals for the meeting and agenda items.			
II. Business	(80 min.)	9:40 a.m. - 11:00 a.m.	Agenda Lead
A. Approval of Agenda & Summary			Maria Angel Refugio, <i>Vice Chairperson</i>
B. ECAC Report (10 min) <ul style="list-style-type: none">September 11, 2019			<u>RCAC 11 Members</u> Marina Garcia
C. Board of Governors Report (10 min) <ul style="list-style-type: none">September 5, 2019			<u>RCAC 11 Members</u> Angelica Vazquez Cisneros
D. CO&E Report (40 min) <ul style="list-style-type: none">Pomona Community Resource Center - UpdateHealth Care Workforce Development PresentationRCAC Chair Update & RCAC Vice Chair Nominations			Frank Meza, <i>Field Specialist</i> Maribel Soria, <i>Community Resource Center Regional Manager</i> Manny Vizcarra, <i>Community Resource Center, Community Representative</i>

			Ozzie Lopez, <i>California Community Colleges</i>
GOAL: Approve today's meeting agenda and meeting minutes. ✓ Receive updates from the ECAC and Board of Governors meetings. ✓ Receive an update from the CO&E Department.			
III. Regional Issues	(25 min.)	11:00 a.m. - 11:25 a.m.	Agenda Lead
A. Community Member Issues B. Seniors and People with Disabilities (SPD) 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	(10 min.)	11:25 a.m. - 11:35 a.m.	Agenda Lead
<ul style="list-style-type: none"> An opportunity to stretch and move 			Hilda Herrera, <i>Liaison</i>
V. RCAC Community Work Projects	(10 min.)	11:35 a.m. - 11:45 a.m.	Agenda Lead
A. Community Sponsorships B. Colorectal Cancer - Community Outreach Events			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, November 21, 2019			Maria Angel Refugio, <i>Vice Chairperson</i>

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

NOTE: Members, your absence will be considered unexcused if you do not call Hilda Herrera at (213) 694-1250, Ext. 4402 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