



Regional Community Advisory Committee (RCAC) Region 4

L.A. Care Health Plan (HQ)

1055 W. 7th Street Los Angeles, CA 90017

Monday, February 10, 2025

10:00 a.m. – 11:00 a.m.

Special Meeting Summary

Member Attendance				Staff/Management Present
Adan Fernandez	P	Michael R. Shelton	E	Cindy Pozos, <i>Community Outreach Field Specialist</i>
Demetria Saffore	P	Ricardo Sanchez	P	Frank Meza, <i>Community Outreach Field Specialist</i>
Dorothy Mae Lowery	P	Russell Mahler	P	Idalia De La Torre, <i>Field Specialist Supervisor</i>
Estela Lara	P	Scott Clapson	P	
Hercilia Salvatierra	P	Silvia Poz, Interim Chair	P	
Julia Wong	P	Silvia Quezada	P	
Mallery Jenna Robinson	U	Sonia J. Claudio	P	
Maria Casarrubias	P	Theodora Parlanti	P	
Martha Perez	E	Troyette Magee Cano	U	

(P) Present (E) Excused Absence (U) Unexcused Absence

Public Attendance	Interpreter Attendance
Kimberly Martinez	Erin LaFargue
	Isaac Ibarlucea

MEETING SUMMARY, DISCUSSION AND FOLLOW-UP

I. Welcome & Introduction (10 min)

Agenda Lead

A. Call Meeting to Order

- Silvia Poz, Interim RCAC 4 Chair, called the meeting to order at 10:00 a.m.
- All RCAC Members, L.A. Care Staff, Interpreters, and the public introduced themselves.
- Cindy Pozos announced that Christopher Maghar is currently on a leave of absence. During this period, Cindy Pozos will assume the role of Lead Field Specialist, while Frank Meza, Field Specialist, will assist Ms. Pozos.

*Silvia Poz, Interim
RCAC Chairperson*

*Cindy Pozos, CO&E
Field Specialist*

B. Approval of Agenda

- Silvia Poz asked members to review the agenda prior to approval.
- Silvia Poz asked for a motion to approve the agenda.
- The agenda was approved without changes, with Russell Mahler, RCAC member, making the first motion and Estela Lara, RCAC member, seconding it.

II. Old Business (40 min)

Agenda Lead

- Three rounds of voting were conducted at the RCAC 4 Meeting on January 21, 2025, as no candidate reached the required votes.
- The members unanimously decided to defer the election of the Vice-Chair until the next meeting on February 10, 2025. The RCAC 4 meeting to hold the Vice Chair elections will be considered a special meeting, with the only items on the agenda being the elections for the RCAC 4 Vice Chair and public comments.
- Cindy Pozos and Frank Meza facilitated the RCAC 4 Vice-Chair elections.
- Prior to voting, each candidate had the opportunity to introduce themselves and share their experience.
- After each candidate had spoken, staff proceeded with the fourth round of voting for the Vice-Chair position.
- Cindy requested volunteers to assist with counting the ballots: one committee member (Sonia Claudio) who was not running for the position, an interpreter (Isaac Ibarlucea), and a staff member from L.A. Care (Frank Meza).

*Cindy Pozos, CO&E
Field Specialist*

*Frank Meza, CO&E
Field Specialist*

<ul style="list-style-type: none"> • The committee received ballots for voting. Once everyone had finished, the ballots were collected and given to the volunteers for counting. The volunteers counted the votes and reported the following results: <ul style="list-style-type: none"> ○ Silvia Poz – 7 votes ○ Demetria Saffore – 3 votes ○ Hercilia Salvatierra – 2 votes • There was a total of 12 committee members present, establishing a quorum to proceed with the election of the Vice-Chair position, which required a minimum of 7 votes for a candidate to be selected. With a majority of 7 votes, Silvia Poz was elected as the new RCAC 4 Vice-Chair. <ul style="list-style-type: none"> ○ The committee was excited and congratulated Ms. Poz on her new role. 	
III. Public Comments (10 min)	Agenda Lead
<ul style="list-style-type: none"> • There were no public comments 	<i>Silvia Poz, Interim RCAC Chairperson</i>
IV. Adjournment	Agenda Lead
<ul style="list-style-type: none"> • The meeting adjourned at 11:00 a.m. • Next Meeting Date: Tuesday, March 18, from 10:00 a.m. to 12:30 p.m. at the Metro L.A. Community Resource Center at 1233 S. Western Ave. Los Angeles, CA 90006 	<i>Silvia Poz, Interim RCAC Chairperson</i>

Respectfully Submitted by:	Approved by:
<i>Cindy Pozos, Community Outreach Field Specialist</i>	<i>Silvia Poz, RCAC 4 Interim Chairperson</i>

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