L.A. Care Board of Governors

Layla Gonzalez - Delgado *Member Advocate*

Fatima Vasquez *Member Representative*

Meeting Agenda

Regional Community Advisory Committee (RCAC) Region 6

Lynwood Community Resource Center

3200 E. Imperial Hwy, Lynwood, CA 90262 September 25, 2024 10:00 a.m. – 12:30 p.m.

I. Welcome & Introduction (15 min)	Agenda Lead	10:00 a.m 10:15 a.m.
A. Call Meeting to Order B. Approval of Agenda C. Group Connection	Joyce Sales, Interim RCAC Chair CO&E Staff	
Goal: Get to know each other, set the tone for the meeting, review	ew meeting goals.	
II. Develop RCAC Group Agreement (15 min)	Agenda Lead	10:15 a.m 10:30 a.m.
A. Review Basic Group Agreements	Joyce Sales, Interim RCAC Chair RCAC 6 Members	
Goal: To provide RCAC members the opportunity to co-develop to and one another accountable in the meeting setting.	heir RCAC specific group agreen	nents to hold themselves
III. L.A Care Updates (10 min)	Agenda Lead	10:30 a.m 10:40 a.m.
A. L.A. Care Internal UpdatesRCAC Chair and Vice-Chair Elections	CO&E Staff	
Goal: To provide updates on L.A. Care Business matters.		
IV. Review New Agenda Format (30 min)	Agenda Lead	10:40 a.m 11:10 a.m.

CO&E Staff

A. Understanding the RCAC and the Agenda as a Tool		
Goal: For committee members to review the new agenda format for the discuss a collaborative approach for facilitation and engagements	_	lvisory Committees and
V. Break (10 min)	Agenda Lead	11:10 a.m 11:20 a.m
A. An opportunity to take a 10-minute break.	Joyce Sales, Interim RCAC Chair	
VI. Ralph M. Brown Act (30 min)	Agenda Lead	11:20 a.m 11:50 a.m
A. Review Ralph M. Brown Act	CO&E Staff RCAC 6 Members	
Goal: For committee members to understand public meeting format.		
VII. Member Feedback (20 min)	Agenda Lead	11:50 a.m 12:10 p.m
A. Discuss Member Experiences	CO&E Staff RCAC 6 Members	
Goal: For committee members to bring forward member issues.		
VIII. Public Comments (10 min)	Agenda Lead	12:10 p.m 12:20 p.m
A. Public member will speak for up to 2 minutes.	Joyce Sales, Interim RCAC Chair	
Goal: Encourage the public to ask questions or comments.		
IX. Evaluations (10 min)	Agenda Lead	12:20 p.m 12:30 p.m
A. Complete meeting evaluation forms	Joyce Sales, Interim RCAC Chair	
	CO&E Staff	
Goal: Completed evaluation forms will be entered into a raffle for a pri	ze.	
X. Adjournment	Agenda Lead	12:30 p.m.
Next Meeting Date: Wednesday, October 16, 2024 from 10:00 a.m. to 12:30 p.m. at the Lynwood Community Resource Center.	Joyce Sales, Interim RCAC Chair	

Please arrive to the meeting on time!

Please Note:

Members, your absence will be considered unexcused if you do not inform Tyonna Baker at (213) 760-2050 or Martin Vicente at (213) 503-6199 that you will be unable to attend the meeting

Meeting Materials

The agenda and printed meeting materials are available for inspection before the meeting at the designated Community Resource Center, located in the reception area of the center lobby

Community Outreach & Engagement Toll free line 1-888-522-2732

L.A. Care's Line of Business Phone Numbers

Medi-Cal - 1.888.839.9909

PASC-SEIU - 1.844.854.7272

L.A. Care Covered - 1.855.270.2327

L.A. Care Medicare Plus - 1.888.522.1298

TTY for all Lines of Business is - 711