

L.A. Care Board of Governors

Layla Gonzalez - Delgado Member Advocate

Fatima Vasquez Member Representative

# **Meeting Agenda**



East L.A. Resource Center 4801 Whittier Blvd. East Los Angeles CA 90022 Tuesday, September 24, 2024 10:00 a.m. – 12:30 p.m.

I. Welcome & Introduction (15 min)	Agenda Lead	10:00 a.m 10:15 a.m.
<ul><li>A. Call Meeting to Order</li><li>B. Approval of Agenda</li><li>C. Group Connection</li></ul>	Damares De Cordero Hernandez, Interim RCAC Chair CO&E Staff	
Goal: Get to know each other, set the tone for the meeting, review me	eting goals.	
II. Develop RCAC Group Agreement (15 min)	Agenda Lead	10:15 a.m 10:30 a.m.
A. Review Basic Group Agreements	Damares De Cordero Hernandez, Interim RCAC Chair/Members	
<b>Goal:</b> To provide RCAC members the opportunity to co-develop their RC and one another accountable in the meeting setting.	CAC specific group agreem	ents to hold themselves
III. L.A Care Updates (10 min)	Agenda Lead	10:30 a.m 10:40 a.m.
<ul> <li>A. L.A. Care Internal Updates</li> <li>RCAC Chair and Vice-Chair Elections</li> </ul>	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.

A. Understanding the RCAC and the Agenda as a Tool	CO&E Staff	
<b>Goal:</b> For committee members to review the new agenda format for t discuss a collaborative approach for facilitation and engagemen	-	visory Committees and
V. Break (10 min)	Agenda Lead	11:10 a.m 11:20 a.m.
<b>A.</b> An opportunity to take a 10-minute break.	Damares De Cordero Hernandez, 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 Members	
<b>Goal:</b> 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 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.
<b>A.</b> Public member will speak for up to 2 minutes.	Damares de Cordero Hernandez, 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	Damares de Cordero Hernandez, Interim RCAC Chair	
	CO&E Staff	
<u>Goal:</u> Completed evaluation forms will be entered into a raffle for a p	prize.	1
X. Adjournment	Agenda Lead	12:30 p.m.

Next Meeting Date: Friday, November 15, 2024 from 10:00	Damares de Cordero
a.m. to 12:30 p.m. at the Norwalk Community Resource Center	Hernandez, Interim
(11721 Rosecrans Ave. Norwalk, CA 90650)	RCAC Chair

### Please arrive to the meeting on time!

#### **Please Note:**

Members, your absence will be considered unexcused if you do not inform Hilda Herrera at (213) 605-4197 or Kristina Chung at (213) 663-0992 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

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