



## **Board of Governors Temporary Transitional Executive Community Advisory Committee (TTECAC)**

**L.A. Care Health Plan  
1055 West 7<sup>th</sup> Street  
Conference Room 100  
Los Angeles, CA 90017  
October 9, 2024  
10:00 a.m. – 1:00 p.m.**

Members of the Temporary Transitional Executive Community Advisory Committee, L.A. Care staff, and the public can attend the meeting in-person at the address listed above. Public comment can be made live and in-person at the meeting. A form will be available to submit public comments.

Accordingly, members of the public should join this meeting via teleconference as follows:

<https://us06web.zoom.us/j/89385144928>

### **Teleconference Call –In information/Site**

**Call-in number: 1-415-655-0002 Participants Access Code: 2497 592 1347 (English)**

**Call-in number: 1-415-655-0002 Participants Access Code: 2498 745 1632 (Spanish)**

For those not attending the meeting in person, public comments on Agenda items can be submitted in writing by email to [COEpubliccomments@lacare.org](mailto:COEpubliccomments@lacare.org) or by calling the CO&E toll-free line at 1-888-522-2732 and leaving a voicemail.

Attendees who log on to lacare.zoom using the URL above will be able to use “chat” during the meeting for public comments. You must be logged into Zoom to use the “chat” feature. The log in information is at the top of the meeting Agenda. This is a new function during the meeting so public comments can be made live and direct.

1. The “chat” will be available during the public comment periods before each item.
2. To use the “chat” during public comment periods, look at the bottom of your screen for the icon that has the word, “chat” on it.
3. Click on the chat icon. It will open a window.
4. Select “Everyone” in the to: window.
5. Type your public comment in the box.
6. When you hit the enter key, your message is sent and everyone can see it.
7. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.
8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

Your comments can also be sent by voicemail or email. If we receive your comments by 10:00 a.m. on October 9, 2024, it will be provided to the members of the Temporary Transitional Executive Community Advisory Committee at the beginning of the meeting. The chat message, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.

Once the meeting has started, public comments should be submitted prior to the time the Chair announces public comments for each agenda item and staff will read those public comments for up to three (3) minutes. If your public comment is not related to any of the agenda item topics, your public comment will be read for up to three (3) minutes at item IX Public Comments on the agenda.

Please note that there may be a delay in the digital transmittal of emails and voicemails. The Chair will announce when the public comment period is over for each item. If your public comments are not received on time for the specific agenda item you want to address, your public comments will be read at the public comment section of the agenda.

The purpose of public comment is that it is an opportunity for members of the public to inform the governing body about their views. The Temporary Transitional Executive Community Advisory Committee appreciates hearing the input as it considers the business on the Agenda.

These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.

**All votes in a teleconferenced meeting shall be conducted by roll call.**

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act please contact the Community Outreach & Engagement staff prior to the meeting for assistance by calling our toll-free line at **1-888-522-2732** or by email to [COEpubliccomments@lacare.org](mailto:COEpubliccomments@lacare.org).

SB 1100 was signed by Governor in August 2022, and added a short section to the Brown Act as Govt. Code Section **54957.95** to supplement language already part of the Brown Act:

*(a) In addition to authority exercised pursuant to Sections 54954.3 and 54957.9, the presiding member of the legislative body conducting a meeting may remove an individual for disrupting the meeting.*

*(b) As used in this section, "disrupting" means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, both of the following:*

*(1) A failure to comply with reasonable and lawful regulations adopted by a legislative body pursuant to Section 54954.3 or 54957.9 or any other law.*

*(2) Engaging in behavior that includes use of force or true threats of force.*

(54954.3 contains provisions related to public comment time restrictions, and 54957.9 allows the presider to clear the room if the meeting can't continue.)

AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION BEFORE THE MEETING AT L.A. Care's Offices at 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017 through the Reception Area in the Building Lobby.

## Goals for Today's Meeting

1. Receive and update from the Communication and Community Relations Department.
2. Receive a presentation on L.A. Care's three-year Strategic Vision.
3. Present a motion to TTECAC for the L.A. Care Board of Governors Election process.

## Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	<b>I. Call to Order</b> (10 minutes)	Ana Rodríguez, <i>TTECAC Chair</i>	Call meeting to order.
10:10 a.m. - 10:15 a.m.	<b>II. Approve Agenda for October 9, 2024</b> (5 minutes)	Ana Rodríguez, <i>TTECAC Chair</i>	Approve today's meeting agenda.
10:15 a.m. - 10:20 a.m.	<b>III. Approve the meeting minutes for September 11, 2024</b> (5 minutes)	Ana Rodríguez, <i>TTECAC Chair</i>	Approve the meeting minutes for the September 11, 2024 meeting.
10:20 a.m. - 11:30 a.m.	<b>IV. Standing Items</b> (70 minutes)		
	<b>A. Board Members Report</b> (10:20 a.m. to 10:40 a.m.)	Board Members Fatima Vazquez, <i>Member Representative, Board of Governors,</i> Layla Gonzalez, <i>Member Advocate, Board of Governors</i>	Receive an update on items discussed by the Board of Governors.
	<b>B. ECAC Chair Report</b> (10:40 a.m. to 10:50 a.m.)	Ana Rodriguez, <i>TTECAC Chair</i>	Approval of new candidates for the RCACs.
	<ul style="list-style-type: none"> <li>• <b>Motion to recommend approval of the following candidate (s) for RCAC membership (see attachment).</b></li> </ul>		
	<b>C. Communication and Community Relations Department Update</b> (10:50 a.m. to 11:10 a.m.)	Francisco Oaxaca <i>MBA, Chief, Communication</i>	Receive an update on L.A. Care's Communications and Community Relations Department.

	<ul style="list-style-type: none"> <li>Community Resource Center Update</li> </ul> <p><b>D. Member Issues</b> (11:10 a.m. to 11:30 p.m.)</p> <ul style="list-style-type: none"> <li>SPD Member issues</li> </ul>	<p><i>and Community Relations</i></p> <p>Committee</p>	Discuss Member Issues.
11:30 a.m. – 11:40 a.m.	<b>V. Break</b> (10 minutes)	Group	Take a 10-minute break.
11:40 a.m. – 12:10 p.m.	<p><b>VI. New Business</b> (30 minutes)</p> <p><b>A. Strategic Vision 2024/25 – 2026/27</b> (11:40 a.m. to 12:10 p.m.)</p>	Wendy Schiffer <i>MSPH, Senior Director, Strategic Planning</i>	Receive a presentation on L.A. Care’s three-year Strategic Vision.
12:10 p.m. – 12:40 p.m.	<p><b>VII. Old Business</b> (30 minutes)</p> <p><b>A. L.A. Care Board of Governors Elections</b> (12:10 p.m. to 12:40 p.m.)</p> <ul style="list-style-type: none"> <li><b>Motion: Ask the two consumer representatives, Layla Gonzalez and Fatima Vazquez, to continue to serve until the 2025 election of new representatives is complete, and request a review by RCAC members of the application and rules for the election of nominees to the two consumer Board Seats, with feedback provided to ECAC by February 2025.</b></li> </ul>	Linda Merkens, <i>Senior Manager, Board Services</i>	Present a motion to TTECAC for the L.A. Care Board of Governors Election process.
12:40 p.m. - 12:50 p.m.	<b>VIII. Future Agenda Item Ideas</b> (10 minutes)	Group	Gather ideas for future topics.

12:50 p.m. - 1:00 p.m.	<b>IX. Public Comments (10 minutes)</b>		Each public member is given up to 3 minutes to share a comment with TTECAC.
1:00 p.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b>  • Wednesday, November 13, 2024	Ana Rodríguez, <i>TTECAC Chair</i>	

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

**Note: Members, your absence will be considered unexcused if you do not call Hilda Herrera at (213) 605-4197 or Tyonna Baker at (213) 760-2050 prior to 10:00 a.m. the day of the meeting to inform her that you will not be attending.**

**Community Outreach & Engagement**

**Toll-Free Line 1-888-522-2732**

**DRAFT**