



L.A. Care
HEALTH PLAN®

For All of L.A.

TTECAC Meeting Presentations

June 12, 2024



**ELEVATING
HEALTHCARE**
IN LOS ANGELES COUNTY
SINCE 1997

**OPERATING RULES FOR THE
CONSUMER ADVISORY COMMITTEES
OF L.A. CARE HEALTH PLAN**

~~*(Revised on February 8, 2018 through Motion ECA 102.0218, with effective date of April 5, 2018)*~~

I. Authority and Purpose

The Consumer Advisory Committees (CACs), which include the Executive Community Advisory Committee (ECAC) and the Regional Community Advisory Committees (RCACs) ~~and the Coordinated Care Initiative Councils (CCI Councils)~~ (collectively referred to as Consumer Advisory Committees or CACs) of L.A. Care Health Plan (L.A. Care) were established to ensure community involvement in implementation of Medi-Cal managed care in Los Angeles County, as mandated by California Welfare and Institutions Code §14087.966, and as clarified in the Medi-Cal Managed Care Division Policy Letter 99-01 of April 2, 1999 from the California State Department of Health Services, *et seq.* Rules for the CACs are subject to the Bylaws of the Board of Governors of L.A. Care.

The purposes of the Consumer Advisory Committees are to:

1. Provide a vehicle for L.A. Care's member population to be represented in its actual geographic, ethnic, linguistic and disability diversity, with a special focus on those who are monolingual and/or disabled;
2. Provide advice and guidance to the Board of Governors and management regarding the direction, approach and response of L.A. Care to regional and cultural issues that have implications on member satisfaction, new product lines, health promotion and education efforts, marketing, and outreach;
3. Inform and empower L.A. Care members to become advocates for themselves and their communities through leadership in responding to pertinent issues raised among members and in the community by partnering with L.A. Care to implement CAC-initiated projects, policy initiatives, programs supporting L.A. Care strategic health initiatives and legislative campaigns;
4. Provide information on regional community health issues that impact large numbers of L.A. Care members or the community at large to the Board of Governors through the Executive Community Advisory Committee, (ECAC), where joint planning and development of policy recommendations for the Board of Governors should occur, and
5. Create, promote and sustain positive and cooperative relationships among health plan members, providers, and advocates who serve the L.A. Care population.

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II. Function and Role

CACs shall serve in an advisory capacity and may be given opportunities by the Board of Governors and/or the management of L.A. Care to have input into and evaluate the operation of Medi-Cal managed care and other L.A. Care product lines in Los Angeles County. CAC input is considered in annual reviews and updates to relevant policies and procedures including that which is relevant to those affecting quality of services and health equity. Areas where community and especially L.A. Care member input may be requested include:

- Improving member satisfaction with L.A. Care's provision of services;
- Improving access to care;
- Ensuring the provision of culturally and linguistically appropriate services and programs including those related to Quality Improvement education and operational and cultural competency issue affecting groups who speak a primary language other than English;
- Identifying emerging needs in the community and establish programmatic responses; Member or provider targeted services, programs or trainings;
- Population Needs Assessments (PNA) findings with an emphasis on Health Equity and Social Drivers of Health
- Determining and prioritize health education and outreach programs: and
- Addressing community health concerns collaboratively.
- Plan marketing materials and campaigns
- Needs for network development and assessment
- Community resources and information
- Population Health Management
- Health delivery systems reforms to improve health outcomes
- Carved out services
- Health equity

To ensure community involvement, L.A. Care staff from various departments and functions will periodically attend meetings of the CACs to create a meaningful and productive dialogue with CAC members and provide educational information. Such dialogues will seek feedback and input from the CAC members as well as input from the public in each region through the public comment portions of each CAC meeting. These will also serve as a feedback loop to regularly inform CAC members how their input has been incorporated by the health plan.

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L.A. Care will also ensure sufficient resources are provided for the CAC to support the activities outlined above including support for additional CAC engagement opportunities such as roundtables, consumer listening sessions focus groups and/or surveys.

The CACs also have a responsibility to support the gathering of information about issues and concerns that are pertinent to the health and well-being of L.A. Care members in the region. This information will be used by the CACs, the ECAC, and L.A. Care staff to plan, implement, and evaluate activities to address identified concerns.

Each CAC brings together L.A. Care members, and in the case of the Regional Community Advisory Committees (RCACs) and ECAC, community-based member advocates and health care providers from the regions that have been approved to serve on a CAC by the Board of Governors. The committee format should assure equal participation by all CAC members as they discuss relevant health, managed care and access to care issues. The Chairperson of each CAC shall represent the region on the ECAC and shall carry issues between the CAC and ECAC.

When the ECAC reaches consensus on specific items appropriate for action by the Board of Governors, it shall make recommendations to the Board in the form of motions and report on its activities to the governing body, and shall be able to place matters on the governing body's agenda for consideration. In addition, the L.A. Care consumer members of the CACs are responsible for electing the Consumer Member and Member Advocate representatives to the L.A. Care Board of Governors.

Within a standard meeting framework for all CACs as described below, each CAC shall establish its meeting agenda. ECAC can place items on each CAC agenda if the ECAC determines that the issue needs to be addressed by all the CACs.

CAC activities are based on an annual work plan developed by the membership of each CAC and approved by L.A. Care management. The work plan identifies key projects, timelines, and evaluation measures. At the beginning of each fiscal year, ECAC will establish a common theme for each CACs' work plans.

III. Membership

Composition of the CAC and criteria for membership shall be approved by the Board of Governors of L.A. Care, and shall be in accordance with applicable law, regulations, and L.A. Care Bylaws. Initial selection of members for the restructured CAC as of January 1, 2024 shall be completed by the Selection

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Committee within 60180 days of the effective date of the latest health plan contract with DHCS for provision of Medi-Cal services or by June 30, 2024, whichever comes first revised Operating Rules for Consumer Advisory Committees of L.A. Care Health Plan.. L.A. Care will also complete an Annual CAC Membership Demographic Report and submit it to DHCS by April 1 of each year.

A. A. Selection Committee

- a.** L.A. Care will convene a CAC member selection committee of six (6) members tasked with selecting the members of the CAC. L.A. Care will demonstrate a good faith effort to ensure that the CAC selection committee is comprised of a representative sample of each of the persons below to bring different perspectives, ideas, and views to the CAC:
 - i.** Three (3) L.A. Care Medi-Cal beneficiaries who are chairpersons of their respective Regional Community Advisory Committees (RCACs) and serve on the Executive Community Advisory Committee (ECAC); and
 - ii.** Two (2) from community based organizations who are representatives within the L.A. Care Health Plan Service Area (the County of Los Angeles) adjusting for changes in membership diversity.
 - iii.** L.A. Care Health Plan’s Chief Health Equity Officer or designee.
- b.** The CAC Selection Committee must ensure the CAC membership reflects the general Medi-Cal Member population within the L.A. Care Service Area, including representatives from IHSS Providers, and adolescents and/or parents and/or caregivers of children, including foster youth, as appropriate and modified as the population changes to ensure that the L.A. Care member community is represented and engaged. The CAC selection committee must make good faith efforts to include representatives from diverse and hard-to-reach populations on the CAC, with a specific emphasis on persons who are representative of or servicing populations that experience Health Disparities such as individuals with diverse racial and ethnic backgrounds, genders, gender identity, and sexual orientation and physical disabilities.

A.B. CAC Membership Voluntary Status and Member Categories

All participants in the CACs serve on a voluntary basis, regardless of category. CAC membership is not a form of employment with L.A. Care, nor is any permanent relationship or right to serve implied or established by such membership.

1. RCAC Member Categories
 - a. Consumer Member**

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A “Member” as defined by these Rules is an L.A. Care member; or a parent, legal guardian or conservator of a L.A. Care member. L.A. Care membership is determined by reviewing L.A. Care’s member records. Proof of legal guardian or conservator status will be requested, when applicable.

b. Provider

A “Provider” as defined by these Rules is a person or a representative of an entity contracted with either L.A. Care or its plan partners to offer health care services to L.A. Care members. L.A. Care’s Provider Network Operations Department may assist in confirming a provider applicant’s contractual status. ~~Only p~~Providers contracted with ~~both~~ L.A. Care ~~and Health Net~~ are permitted to serve as RCAC members in this category.

c. Member Advocate

A “Member Advocate” as defined by these Rules must comply with at least one of the following criteria:

- i. A person who, while employed by a community-based organization¹, represents the interests and brings forward the issues and concerns of the population served by L.A. Care; or
- ii. A volunteer of a community-based organization who is recommended by that organization as its representative to L.A. Care’s CAC’s. ~~CCI Councils~~

~~a. All of the membership of the CCI Councils shall consist of consumer members enrolled in L.A. Care’s Cal MediConnect Plan, or meet the criteria set by the California Department of Health Care Services for being a senior and/or a person with a disability and be receiving health insurance through L.A. Care.~~ A

“consumer member” as defined by these Rules is an L.A. Care member; or a parent, legal guardian or conservator of a L.A. Care member. L.A. Care membership is determined by reviewing L.A. Care’s member records. Proof of legal guardian or conservator status will be requested, when applicable.

B. Committee Composition

A person can only be a member of one L.A. Care Consumer Advisory Committee at any given time. ~~As such, a person cannot be a RCAC member and a CCI Council member at the same time.~~ If a person is eligible for more than one Consumer Advisory Committee, he or she must choose one Consumer Advisory Committee for application. If a person is eligible to represent both themselves

¹A “community-based organization” as defined by these Rules is a non-profit corporation, a public benefit agency or other public entity.

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and another individual, he or she must only choose one Consumer Advisory Committee for application.

RCACs

Each RCAC shall have at least eight and no more than 35 members with a target membership of 20, and at least one-third of who shall be Members, as defined above.

One-third of the membership of each RCAC shall consist of Consumer Members; however, a RCAC may also include both Providers and Member Advocates in its membership. To maintain the one-third Member composition, new Provider or Member Advocate applicants may be placed on a waiting list and ranked according to the date their applications were verified. Waiting list applicants shall be added to the RCAC membership according to their ranking as new Provider or Members Advocates.

The membership of each RCAC may include up to one-third Provider members; however, a RCAC need not have any Provider members.

If a RCAC falls below the minimum membership of eight persons, the RCAC must shift its energies to recruitment to achieve the minimum number of members. The RCAC must refrain from implementing any Work Plan activities until the minimum membership number is met.

The RCACs' membership shall seek to be representative of ethnic, cultural, linguistic, age, sexual orientation, disability and special medical needs of the Member population in the designated region. Diversity is a desired goal for recruitment of Members to be approved by the Board of Governors and shall not dictate any specific membership approval decision.

CCI Councils

~~Each CCI Council shall have at least 5 members and no more than 11 members with a target membership of 10. Every Council should work to maintain its regular membership at a minimum of 8 members. If a CCI Council falls below the minimum membership of 5 persons, the CCI Council must shift its energies to recruitment to achieve the minimum number of members. The CCI Council must refrain from implementing any Work Plan activities, or selecting a chair or vice-chair, until the minimum membership number is met.~~

DE. Application for CAC Membership

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Applications for CAC membership are accepted by the Community Outreach and Engagement (CO&E) Department ~~and the CCI Unit~~ at any time. A CAC candidate's application, and for RCACs category of eligibility (Consumer Member, Provider or Member Advocate, as applicable), shall be verified by L.A. Care staff. Applicants will be subject to an initial eligibility check and debarment check with the federal Office of the Inspector General (OIG) and the General Services Administration (GSA). If the submitted information cannot be verified or the applicant appears on the debarment list, the applicant shall not be eligible for consideration. Once the application has been verified by L.A. Care staff, ~~a sub-the Selection C~~committee will be ~~established-convened~~ to review the new CAC member application. ~~The sub-committee will consist of the Chair, Vice-Chair of the CAC for which member application is submitted and L.A. Care Staff.~~ The ~~Selection sub-C~~committee will schedule a meeting with the new applicant. If the new applicant does not ~~show-up-appear~~ to the scheduled meeting this will automatically ~~forfeit-invalidate~~ the applicant's application. Once the ~~Selection sub-C~~committee has met with the new applicant, ~~if selected for membership,~~ their application will be submitted to ECAC for review and consent to forward to the Board of Governors for approval.

Upon approval by the Board of Governors, a new Committee member will serve as a "Provisional" member for a period of six (6) months. Provisional members are not eligible to receive a meeting stipend until completion of the six (6) month but are able to receive reimbursements for eligible and approved transportation and ~~child-carechildcare~~ expenses incurred to attend Committee meetings and other required activities as of the date of their approval as a Committee member. The stipend is not retroactive to time of Board of Governors membership approval. They are eligible to vote on Committee actions and recommendations but not to run for election as a Committee Chairperson or Vice-Chairperson. To achieve full Committee member status, the Provisional member must complete the following during the six (6) month provisional membership period:

1. Successfully complete a new member orientation within Ninety (90) days of approval of provisional membership
2. Attendance at one ECAC or BOG meeting
3. Attend all his or her regularly scheduled RCAC ~~or CCI Council~~ meetings and work plan activities.

At the end of the six (6) month provisional membership period, L.A. Care staff will evaluate the member's status and recommend full CAC membership or removal of the member based on a

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failure to fulfill the provisional membership requirements. Staff may extend the member's provisional status in extenuating circumstance a maximum three (3) additional months.

Any applicant who disagrees with a decision concerning their application may appeal to CO&E ~~or CCI~~ Unit management, if the applicant disagrees with CO&E's decision the applicant may then appeal to the Governance Committee if applicant disagrees with the Governance Committee they may appeal within sixty (60) calendar days to the Executive Committee of the Board of Governors. The decision of the Executive Committee is final in all cases.

ED. Re-certification

CAC member re-certification by L.A. Care staff shall occur bi-monthly. The purpose of recertification shall be to confirm that CAC members remain eligible to continue participating in the CAC. Re-certification consists of confirming that the individual is receiving health care coverage under one of L.A. Care's product lines, or is a legal guardian or conservator of an individual receiving health care coverage under one of L.A. Care's product lines; and a monthly eligibility and debarment check with the federal Office of the Inspector General (OIG) and the General Services Administration (GSA). If the above cannot be verified or the individual appears on the debarment list, the individual's CAC membership will be terminated immediately.

EE. CAC Member Term

Since CAC member applications are received on an on-going basis, a CAC member's term of eligible service extends between the dates of his or her application until the next recertification period. Bi-monthly recertification checks and monthly eligibility and debarment checks with the federal Office of the Inspector General (OIG) and the General Services Administration (GSA) will be conducted throughout the member's term, including the initial provisional membership period.

Members will serve for an initial four-year period after which, the Selection Committee will review the member's suitability for continued membership for up to one additional four-year term. The maximum term of service for a CAC member is 8 years (two, 4-year terms). A Consumer Member's membership on a CAC will end if she/he loses eligibility for L.A. Care's benefits program. The Consumer Member may be removed within thirty (30) days from the date of loss of eligibility unless L.A. Care membership eligibility has been re-established and/or debarment by the federal OIG and/or GSA is rescinded. During the time the member is not eligible all of his or her CAC membership rights are suspended and he or she shall not receive a stipend for meeting attendance, nor will the stipend be provided retroactively once the member has re-establish his or her eligibility.

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No more than two persons age eighteen (18) or older from the same household may serve on a CAC at the same time in the same region.

For RCACs only one Provider or Member Advocate member employed by or volunteering with a particular community based organization (CBO) or provider agency may serve on a given RCAC. In cases where the CBO or provider agency is supporting multiple programs or projects in a specific RCAC region or in multiple RCAC regions, an exception may be made to allow for more than one CBO or provider agency representative to participate in the RCAC(s).

For RCACs, Providers or Member Advocates must retain their respective eligibility status during their term on the RCAC. If the Provider or Member Advocate member is no longer associated with an L.A. Care provider or community based organization, a new representative must be assigned by the respective entity.

If a CAC Consumer Member moves to another region, he or she can become a member of the CAC of their new residence. The Consumer Member shall either be added to the new CAC's roster, or be placed on the waiting list if the new CAC's membership is at the target membership of twenty-five (25) maximum of thirty-five (35) for a RCAC with a maximum membership of thirty-five (35) and eleven (11) for a CCI Council.

A Consumer Member's membership in a CAC, or any of the privileges associated with membership, is non-transferable. Each Member of the CAC is chosen, in part, for his or her unique ability to bring valuable input to the group's discussions, deliberations and decisions. Therefore, substitute representatives may not vote and may not participate in discussion, except as a member of the public.

New CAC members must complete a formal new member orientation as provided by L.A. Care staff within ninety (90) days of being approved as a CAC member by the Board of Governors. Such orientations may occur during regularly scheduled CAC meetings, or at other designated times and locations.

GF. Resignation and Removal

Resignation: A member may resign from the CAC upon giving written notice to the CAC Chairperson and/or the assigned CO&E ~~or CCI~~ Unit staff person. A resignation is effective immediately, unless stated otherwise in the letter of resignation.

Removal:

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a. Absences

Consistent with the Consumer Advisory Committee Operating Rules, an absence is excused when a member notifies the CAC Chairperson or assigned CO&E or CCI Unit staff person of his or her impending absence prior to the meeting or event. Notice must be in the form of a written, verbal, telephonic or electronic communication and received no less than two business days prior to the scheduled meeting.

CAC members who have two absences (excused or unexcused) and one medically excused absence (with doctor's note) from CAC meetings, CAC work plan events, or other L.A. Care sponsored events in a fiscal year, will be considered having voluntarily resigned from the CAC, effective the date of the last meeting or event missed.

If a CAC member is deemed to have voluntarily resigned due to absences as described above, he or she will be ineligible to re-apply to the CAC for a period of one (1) calendar year from the loss of CAC membership. Members who leave the CAC because of personal reasons that are communicated to CO&E or CCI Unit staff are excluded from the one (1) calendar year ineligibility period. These members will be allowed to reapply and will follow the new member application process.

b. Non-Compliance with the Code of Conduct or CAC Member Standards of Behavior

A CAC member shall be removed from the CAC if the member substantially violates L.A. Care's Code of Conduct or the CAC Member Standards of Behavior. CAC members shall receive annual training on the Code of Conduct and Standards of Behavior and are required to sign an acknowledgement stating that the member has read and understood both the Code of Conduct and the CAC Member Standards of Behavior. Failure to sign the acknowledgement of receipt and understanding of the Code of Conduct and the CAC Member Standards of Behavior upon sixty (60) days of receipt may lead to termination of CAC membership.

The removal process shall consist of a petition from L.A. Care staff or a motion recommending removal "for cause" by a majority of CAC members, which will be reviewed by the Legal Services Department and forwarded to the Governance Committee of the Board of Governors for a disposition.

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A member removed as a result of an action by the Governance Committee may appeal to the Executive Committee² of the Board of Governors, within 60 calendar days of the Governance Committee action, whose decision shall be final in all cases.

Any CAC member removed for substantial violation of the Code of Conduct or CAC Member Standards of Behavior shall be ineligible to reapply for CAC membership. The following, while not intended to be an exhaustive list are examples of the kind of conduct which are not permitted and which will subject any CAC member to termination from Consumer Advisory Committee membership:

- Unlawful sexual harassment or other unlawful harassment, whether verbal, physical or visual.
- Actual or threatened violence.
- Falsifying or making material omission on CAC applications, request for stipend and reimbursement forms.
- Misusing, destroying or damaging property belonging to L.A. Care, a L.A. Care employee, a member or visitor.
- Fighting on L.A. Care property or at L.A. Care sponsored events.
- Gross misconduct (including, but not limited to stealing, conflict of interest and other forms of misrepresentation)

No disciplinary or retaliatory actions will be taken against anyone who reports potential fraud or abuse in good faith.

H. Replacement of Members

L.A. Care will make its best effort to replace members who resign or are removed for any reason within 60 days of their departure from their CAC.

IV. Role and Term of CAC Chairperson and Vice-Chairperson

A. CAC Leadership

The elected leadership of each CAC shall be a Chairperson and a Vice-Chairperson. At any time, the CAC Chairperson and Vice-Chairperson may not be related by blood, marriage or belong to the same “household” as defined in the Consumer Advisory Member Handbook and Guidelines and Procedures.

² *Members serving jointly on the Executive and Governance Committee and who participated in the initial proceedings shall recuse themselves from consideration of a subsequent removal appeal.*

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B. Duties of CAC Chairpersons

The Chairperson shall preside at all meetings of his or her CAC. In the absence of the Chairperson, the Vice-Chairperson shall preside.

In partnership with the assigned CO&E ~~or CCI~~ Unit staff person, the Chairperson shall develop CAC meeting agendas, moderate business meetings and other discussions, provide guidance and oversight for CAC work plan projects, maintain a respectful and productive environment during meetings for discussion, and ensure inclusion of all CAC members in CAC events and activities.

The Chairperson of each CAC shall be the official representative of that CAC to the ECAC. In the absence of the Chairperson, the CAC's Vice-Chairperson will represent the CAC at ECAC.

The CAC Chairperson is responsible for reporting to ECAC the issues presented by his or her CAC and to share information gathered at ECAC with his or her CAC members.

C. CAC Chairperson Term and Election

The CAC Chairperson's and Vice-Chairperson's term shall be two years. The Chairperson or Vice-Chairperson may be re-elected for one additional two-year term for a maximum of four consecutive years.

CAC Chairperson and Vice-Chairperson regular elections shall be held in September. Only Consumer Members and Member Advocates are eligible to be Chairpersons or Vice-Chairpersons.

If a CAC is unable to elect a Chairperson and/or a Vice-Chairperson in September, the current Chairperson and/or Vice-Chairperson in good standing may retain their position beyond the conclusion of their current term for a maximum of three additional months or until a Chairperson and/or a Vice-Chairperson is elected, whichever is shorter. After three months, the Chairperson and/or the Vice-Chairperson positions will automatically become vacant and remain so until a new Chairperson and/or Vice-Chairperson is elected.

The outgoing Chairperson will be encouraged to mentor the incoming Chairperson for two months following the Chairperson election.

The Vice-Chairperson replacing a CAC Chairperson who was removed or resigned prior to end of their elected term, will complete the remaining term of the departing Chairperson with all the rights and privileges of the Chairperson as described in the L.A. Care Bylaws, PAC Operating Rules and

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these CAC Operating Rules. The CAC shall have the ability to have a Vice-Chairperson election to fill the vacancy left by former Vice-Chairperson.

CAC Chairpersons or Vice-Chairpersons may resign by giving written notice to the assigned CO&E staff person responsible for that region.

A CAC Chairperson or Vice-Chairperson can be removed for any one of the following reasons:

- a.) For consumer members, if he or she no longer resides in the CAC geographic area;
- b.) For advocate members, as applicable, if he or she is no longer employed in the CAC geographic area;
- c.) He or she has been convicted of a crime involving corruption, fraud or any felony;
- d.) He or she fails to follow L.A. Care's Code of Conduct or CAC Member Standards of Behaviors;
- e.) He or she has two absences (excused or unexcused) and one medically excused absence (with doctor's note) from CAC or ECAC meetings, CAC Work Plan events, ECAC Leadership Trainings or other L.A. Care-sponsored events; or has failed to attend a majority of CAC or ECAC meetings, CAC Work Plan events, ECAC Leadership Trainings or other L.A. Care-sponsored events in a fiscal year, will be considered having voluntarily resigned from the CAC, effective the date of the last meeting, training or event missed.
- f.) A request for removal has been voted on by CAC members at a scheduled meeting and submitted by the CAC to L.A. Care for disposition.
- g.) A request for removal has been voted by the ECAC members at a scheduled meeting and submitted by the ECAC for L.A. Care disposition.
- h.) A request for removal has been submitted by L.A. Care staff to the L.A. Care Board of Governors, and it is approved by the Governance Committee where a quorum is present.

The CACs shall have the ability to have a CAC Chairperson and/or Vice-Chairperson election at least once every two years, or as needed when:

- A Chairperson or Vice-Chairperson resigns;
- The CAC calls for the removal of a Chairperson or a Vice-Chairperson;
- Other circumstances considered appropriate by the ECAC.

V. Role and Term of ECAC Leadership

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The elected leadership of ECAC shall be a Chairperson and a Vice-Chairperson. At any time, the ECAC Chairperson and Vice-Chairperson may not be related by blood, marriage or belong to the same “household” as define in the Consumer Advisory Member Handbook and Guidelines and Procedures.

A. ECAC Chairperson and Vice Chairperson Terms

The Chairperson and Vice Chairperson for ECAC will be elected by the members of ECAC, in November of each year, to complete a one-year term with the possibility of re-election for a second one-year term.

In order to be eligible for election to Chairperson or Vice Chairperson of ECAC, the individual must have served on the ECAC for at least one year and have actively participated in leadership development training during their tenure on the ECAC.

ECAC Chairpersons or Vice-Chairpersons may resign by giving written notice to the assigned CO&E ~~or CCI~~ Unit staff person responsible for that region.

A Chairperson or Vice-Chairperson can be removed for any one of the following reasons:

- a.) For consumer members, if he or she no longer resides in the CAC geographic area;
- b.) For advocate members, as applicable, if he or she is no longer employed in the CAC geographic area
- c.) He or she has been convicted of a crime involving corruption, fraud or any felony;
- d.) He or she fails to follow L.A. Care’s Code of Conduct or Consumer Advisory Member Standards of Behaviors;
- e.) He or she has two absences (excused or unexcused) and one medically excused absence (with doctor’s note) three from RCAC, ~~Coordinated Care Initiative (CCI)~~ or ECAC meetings, RCAC/~~CCI~~ ~~Council~~ Work Plan events, ECAC Leadership Trainings or other L.A. Care-sponsored events; in a fiscal year, will be considered having voluntarily resigned from the ECAC, effective the date of the last meeting, training or event missed.
- f.) A request for removal has been voted on by RCAC or CCI Council members, as applicable, at a scheduled meeting and submitted by the RCAC/CCI Council to L.A. Care for disposition.
- g.) A request for removal has been voted by the ECAC members at a scheduled meeting and submitted by the ECAC for L.A. Care disposition.
- h.) A request for removal has been submitted by L.A. Care staff to the L.A. Care Board of Governors, and it is approved by the Governance Committee where a quorum is present.

B. ECAC At-Large Member Terms

The two ECAC At-Large Members, one At-Large member will represent the RCACs and the other At-Large Member will represent the L.A. Care member population of seniors and persons with

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~~disabilities~~~~CCI Councils~~, will be selected by the members of ECAC, in November of each year, to complete a two-year term with the possibility of re-selection to a second two-year term.

Only RCAC/CCI Consumer Members or Member Advocates in good standings are eligible for selection for the two At-Large Members to the ECAC.

In addition to the CAC Chairpersons, the two At-Large Members shall comprise the ECAC.

At-Large Members may resign by giving written notice to the assigned CO&E ~~or CCI~~ Unit staff person responsible.

At-Large Members can be removed for any one of the following reasons:

- a.) For consumer members, if he or she no longer resides in the CAC geographic area;
- b.) For advocate members, as applicable, if he or she is no longer employed in the CAC geographic area
- c.) He or she has been convicted of a crime involving corruption, or any felony;
- d.) He or she fails to follow L.A. Care's Code of Conduct or Consumer Advisory Committee Member Standards of Behaviors;
- e.) He or she has two absences (excused or unexcused) and one medically excused absence (with doctor's note) three from RCAC, ~~CCI Council~~ or ECAC meetings, RCAC/~~CCI Council~~ Work Plan events, ECAC Leadership Trainings or other L.A. Care-sponsored events, in a fiscal year, will be considered having voluntarily resigned from the ECAC, effective the date of the last meeting, training or event missed.
- f.) A request for removal has been voted on by RCAC/~~CCI Council~~ members at a scheduled meeting and submitted by the RCAC/~~CCI Council~~ to ECAC for disposition.
- g.) A request for removal has been voted on by the ECAC members at a scheduled meeting and submitted by the ECAC for L.A. Care disposition.
- h.) A request for removal has been submitted by L.A. Care staff to the L.A. Care Board of Governors, and it is approved by the Governance Committee where a quorum is present.

Guidelines and procedures for role and responsibility for the ECAC and At-Large Members can be found in the Consumer Advisory Member Handbook and Guidelines and Procedures.

VI. Code of Conduct

L.A. Care's Code of Conduct and the Consumer Advisory Member Standards of Behavior shall govern the behavior of CAC members when they are acting on behalf of L.A. Care. As part of L.A. Care's Public Advisory Committee structure, each CAC member shall receive; review and acknowledge receipt of copy of the Code of Conduct and CAC Member Standards of Behavior annually. Failure to sign the

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acknowledgement of receipt and understanding of the L.A. Care Code of Conduct and CAC Member Standard of Behavior upon sixty (60) days of receipt may lead to termination of CAC membership.

VII. CAC Meetings

A. Public Meeting

Notice of CAC meetings is posted seventy-two (72) hours in advance of the meeting or in accordance with the “Ralph M. Brown Act.” All CAC meetings are open to the public.

B. Meeting Schedule and Location

CACs will meet every other month on a schedule and location to be determined jointly by L.A. Care staff and the CAC members. L.A. Care will provide a location for all CAC meetings and all necessary tools and materials to run meetings, including, but not limited to:

- Ensuring that all meeting locations are accessible to all participants;
- Providing accommodations to allow all individuals to attend;
- Participating in the meetings

With guidance from the assigned CO&E ~~or CCI~~ Unit staff person, CAC members shall set the date and time of each meeting. CACs shall meet at a convenient location within its regional boundaries with appropriate meeting facilities and access to public transportation and/or parking.

C. Quorum and Voting

A majority of ~~that each month's meeting's~~ official CAC membership must be present in person to have an official CAC meeting. All official acts of the CAC require a majority vote of the members present. No vote or election shall be by secret ballot.

D. Additional Meeting Guidelines

CAC meetings will be conducted as informal discussion forums, in such a way that all members have input and the opportunity to reach consensus on issues. Use of formal communications systems such as parliamentary procedures based on the most recent edition of “Robert’s Rules of Order Newly Revised” may be used to supplement the informal conversation and provide structure, especially to the disposition of motions from the members.

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All official CAC business (i.e., votes, consensus items, election of Chairperson and Vice-Chairperson, recommendations to the ECAC, CAC Work Plan project, etc.) shall occur at a designated time and location every other month and entered into the public record through the meeting summary written by the assigned CO&E ~~or CCI~~ Unit staff person and then reviewed and approved at a subsequent CAC meeting. Each written meeting summary will be posted on the L.A. Care website and submitted to DHCS no later than 45 calendar days after each meeting. Meeting summaries will be retained for no less than 10 years and available upon request.

Decisions concerning work plans, events and other issues will be made by the CAC as a whole. Reports from the work groups shall be a regular part of the CAC meeting structure and shall include recommendations for consideration by the CAC as a whole.

The CAC meeting will be conducted in accordance with the official meeting agenda. CAC members will be mailed the agenda by L.A. Care at least seven days prior to the meeting or as soon as practical thereafter. The Chairperson of the CAC with the assistance of the assigned CO&E ~~or CCI~~ Unit staff person will prepare the agenda for each general meeting based on the input of the CAC as a whole. Agendas will be reviewed and approved by the CAC members at the beginning of every meeting. Only CAC members may participate in votes on an issue and the election of a Chairperson and Vice-Chairperson. L.A. Care staff and the public may participate in discussion when recognized by the CAC Chairperson. The public shall be encouraged to share its comments during the public comment portions of the meeting.

CAC requests for information and materials should be made through the CAC Chairperson to the assigned CO&E or CCI Unit staff person, who will forward the request(s) to any appropriate departments. L.A. Care staff will make every effort to respond to these requests in a timely manner. Copies of L.A. Care's public documents are available to individuals by request through L.A. Care's Board Services or Legal Departments.

Any written communication(s) the CAC decides to send or distribute outside of L.A. Care must first be reviewed and approved by the ~~Senior Director~~ Chief of Communications and Community Relations (or his or her designate). Certain outreach materials intended for wide distribution (brochures, posters, etc.) may also require approval from the California Department of Health Services.

Funding for support of the CACs and ECAC is determined by the Board of Governors each year in the annual L.A. Care budget. Completed project plan and budget request forms shall be submitted and reviewed by the ~~Community Outreach and Engagement or CCICO&E~~ Unit staff prior to expenditure of

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funds. Unspent CAC Work Plan funds cannot be donated or carried over into the next fiscal year. Unused Work Plan funds will be returned to L.A. Care's general fund.

CAC approved recommendations may be forwarded to the ECAC by the CAC Chairperson. In addition, the ECAC may request the CACs to review and comment on issues ECAC identifies.

The CAC Chairperson is responsible for ensuring that all issues or concerns carried to the ECAC for discussion and consideration reflect a true CAC consensus and diversity of opinion.

VIII. Regional Boundaries

CACs shall be established within each of the regional areas as defined by L.A. Care's Board of Governors.

CAC members are assigned to a specific CAC based on their zip code of residence (Consumer Members), area of community service (Member Advocates), or place of work (Providers). Regional boundaries are for CAC purposes only and do not affect a L.A. Care member's ability to access care in different regions.

IX. CAC and ECAC Member Stipends and Reimbursement

CAC members serve as volunteers and shall not be compensated for their services or reimbursed for their out-of-pocket expenses except as provided by L.A. Care's Policy AFS-004 (Expense Reimbursement) or as indicated below, subject to approval by L.A. Care's Board of Governors. Eligible CAC Consumer Members who attend at least 80% of their scheduled CAC meetings or CO&E/~~CCI~~ Unit staff approved L.A. Care, ECAC or CAC special meetings or events may receive a cash stipend or grocery gift card for participating in the meeting. The stipend amount is determined by the Governance Committee of the Board of Governors.

Eligible CAC and ECAC members may receive a cash stipend or grocery gift card for participating in CO&E/CCI Unit staff approved L.A. Care, ECAC or CAC special meetings or events.

ECAC Chairpersons or Vice Chairpersons assuming the leadership role at the ECAC monthly meeting may be eligible to receive a cash stipend or grocery gift card for leading the ECAC meeting.

CAC Chairpersons or Vice-Chairpersons assuming the leadership role at their CAC Meeting may be eligible to receive a cash stipend or grocery gift card, for leading their CAC meeting.

At-Large Members assuming the work of the ECAC may be eligible to receive a cash stipend or grocery gift card.

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Details specific to CAC and ECAC member eligibility and for determining which meetings, events or special functions are eligible for possible receipt of a cash stipend or grocery gift card and amount of the stipend can be found in the CAC Member Handbook and Guidelines and Procedures.

Only consumer members are eligible to receive a cash stipend (or grocery gift card).

Both consumer members and consumer advocate ECAC members who serve as a CAC chair are eligible to receive a cash stipend for conducting their CAC meetings and ECAC attendance. Vice-Chairs are eligible to receive a cash stipend, if they conduct their CAC meeting or represent their CAC at the ECAC meeting in the absence of their chair. Advocate members invited to attend an ECAC meeting are eligible to receive a mileage reimbursement. In all cases, stipends paid shall be deemed taxable income and reported to the relevant tax authorities in accordance with applicable law and regulations.

CAC Consumer and RCAC Advocate members may be eligible for certain reimbursements to attend other approved L.A. Care, ECAC or CAC special meetings or events.

In addition, in order to be eligible to receive a stipend and/or reimbursement, each CAC member or ECAC member must successfully complete New Member Orientation and an ethics training provided by CO&E/~~CCI~~ Unit staff.

X. Election of Member and Member Advocate to the Board of Governors

The Board approved Consumer Members in each CAC shall vote for one Member and one Member Advocate to represent the interest of Members on the Board of Governors. The two representatives' names shall be forwarded to the Los Angeles County Board of Supervisors, the official appointing body for the Board of Governors of L.A. Care.

XI. Amendments to the CAC and ECAC Operating Rules

These CAC and ECAC Operating Rules are duly adopted by L A. Care's Board of Governors and may be amended by the Board of Governors according to L.A. Care Bylaws Article XI. The CAC and ECAC Operating Rules were revised on February 8, 2018 through Motion ECA 102.0218. The effective date of this Operating Rule is ~~April 5~~June 26, 2024~~18~~.

ATTESTED BY:

~~G. Michael Roybal, MD~~

**OPERATING RULES FOR THE CONSUMER ADVISORY COMMITTEES AND EXECUTIVE
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Secretary, Board of Governors

Date Signed: _____

DRAFT



**202~~4~~3 APPLICATION FOR ELECTION AS A CANDIDATE FOR
L.A. CARE BOARD OF GOVERNORS**

The Board of Governors for L.A. Care is comprised of thirteen people representing stakeholders who have an interest in the Los Angeles County health care community.

Each Board Member holds a stakeholder seat defined by California Welfare and Institutions Code Sections 14087.3-14087.48, and 14087.96-14087.9725, and other applicable law, which we call the “enabling legislation”. Each Board Member is nominated by the nominating entity defined in the enabling legislation and in the L.A. Care Bylaws, and is appointed by the Los Angeles County Board of Supervisors. The Board of Governors of L.A. Care strives to reflect the diversity of its members, providers and other stakeholders.

This application is for individuals interested in being elected as the nominee for either the Consumer or Consumer Advocate seat representing L.A. Care consumers on L.A. Care’s Board of Governors. This application information will be distributed to L.A. Care’s Regional Community Advisory Committees (RCAC) members in preparation for an election to be held in summer, 202~~4~~3.

Applications can be submitted until the deadline of ~~April 12, 2023~~.

Your candidate information will be included in the materials prepared for L.A. Care’s RCAC members. Completed applications must be postmarked by ~~April 12, 2023~~, emailed or delivered to L.A. Care by 3 PM on ~~April 12, 2023~~, addressed to:

Linda Merkens, Board Services
L.A. Care Health Plan
1055 W. Seventh Street, 10th Floor
Los Angeles, CA 90017
Email lmerkens@lacare.org

Call Linda Merkens at (213) 694-1250, ext 4050 for more information.

ECAC CONSUMER AND CONSUMER ADVOCATE 2024~~3~~ NOMINATION AND ELECTION PROCESS

What is a Consumer Representative?

- A member of L.A. Care Health Plan; OR
- A parent, guardian or conservator of a member of L.A. Care Health Plan.

What is a Consumer Advocate?

- A person, who, while employed by a community based organization or agency, represents the best interests of and brings forward the issues and concerns of the population served by L.A. Care; OR
- A volunteer of a community based organization or agency who is recommended by that entity as its representative to L.A. Care and who represents the best interests of and brings forward the issues and concerns of the populations served by L.A. Care.
- A member of the Former Temporary Executive Community Advisory Committee of the Board of Governors.
- If you have a contract with L.A. Care Health Plan or its Plan Partners to offer health care services to L.A. Care members, you are a Provider and you are not eligible to apply as a consumer advocate.
- If you are still unsure of your category, call Linda Merkens at (213) 694-1250, ext 4050.
- Interested Consumer Representatives and Consumer Advocate Representatives will complete an application and submit it to LA Care Health Plan. The application will include information about the applicant's background and qualifications for the position.
- Every candidate (consumer and consumer advocate) must be nominated by a consumer member of L.A. Care. Candidates who are enrolled with L.A. Care for health care services can self-nominate.
- Candidates for the advocate seat must include with the application a letter of recommendation from a community based organization serving the same communities as L.A. Care.
- The background and qualifications for all candidates will be packaged, translated into the appropriate languages, and distributed to RCAC members.
- The application deadline will be at least 60 days prior to the first scheduled date for submitting ballots.
- The eligibility of each candidate will be verified, including eligibility check through the Office of Inspector General and General Services Administration, as required by law.
- Advocates who wish to be candidates for the consumer advocate seat must be actively involved with RCAC activities.
- Each candidate will submit information at the time of submission of a complete application so L.A. Care's Human Resource Department can conduct a background check and Board Services can complete required eligibility checks.
- Candidates will receive copies of L.A. Care's Code of Conduct.
- A list of qualified candidates will be given to the consumer members of the RCACs and ECAC. Consumers will vote for one of the candidates on the list for each seat. A consumer must verify RCAC Membership when submitting a completed ballot in order to vote.
- Candidates may speak about their candidacy at one meeting of each RCAC. Candidates will be invited to speak briefly to the RCAC consumer members about their background, qualifications and interest in the position. This will be done at each RCAC meeting or in special election meeting(s). Arrangements must be made with CO&E staff at least 15 days prior to the meeting at which the candidate intends to address the RCAC members.
- The name of the elected candidate will be brought to the Board of Supervisors for approval.
- If the elected candidate withdraws or is unable to serve, an election will be held to determine another candidate.

Who can Vote?

You can vote if you are a **RCAC consumer** member of L.A. Care Health Plan, approved by the Board of Governors at its meeting immediately prior to the first scheduled date for submitting ballots for this election.

Verified RCAC Members can submit a ballot RCAC members must confirm eligibility when submitting a ballot. Only L.A. Care consumer members who are part of a RCAC and were approved as a RCAC member by the Board of Governors prior to the election can vote in this election.

RCAC Chair Participation

- While presiding over a RCAC meeting (or as a member of ECAC), RCAC Chairs cannot express support for candidates. A RCAC Chair can fully participate in the election and express support for a candidate as an individual RCAC member, outside of the ECAC and RCAC meetings
- RCAC chairs cannot give out lists, contact information or phone numbers of RCAC members for use by candidates.

How to Vote

- Before you vote, we will ask you a few questions. We will ask you for your name, some form of picture identification (a driver's license, California I.D., or work I.D.) or your address.
- Eligible RCAC or ECAC consumer members may vote during the time set and designated for the election process.
- RCAC and ECAC consumer members may be provided with transportation to drop off their ballot consistent with current policy for consumer advisory committee members.
- CO&E staff will collect ballots on specific days and times at designated Community Resource Centers or other locations. A schedule for each location will be provided to all eligible voting members.
- L.A. Care staff will verify your RCAC Membership when submitting a ballot in order to vote.
- You cannot vote by mail unless staff approves an exception and verifies RCAC membership prior to submitting your ballot.
- Each ballot will include the candidates for the Member seat and for the Member Advocate seat. You will vote for both Board seats at the same time. Please vote for one candidate on the ballot for Member seat and one candidate for the Member Advocate.
- You can submit one ballot marked for the candidate of your choice for each position.
- No one can vote for you except a guardian who is legally authorized to act for you.
- Each ballot will have your name and RCAC number.
- A process for electronic voting may be used.

How Votes will be Counted

- The candidate with more than half the votes of members present and voting wins. (This means the candidate must get 50% of the valid* votes plus 1 additional vote.)
- You will vote again if no one wins the first time.
- Five people will count the votes. They are –
 - L.A. Care Legal Counsel
 - Two L.A. Care employees
 - Two RCAC advocate members who do not vote (observers)..

***Ballots that are not marked at all, or have more than one candidate marked, or are not SIGNED WILL not be counted as a valid vote and will be thrown out.**

If you need to Vote Again

You will vote a second time if a candidate does not win by a majority vote (50% + 1 of the valid votes).

- The two candidates with the most votes will be in the re-vote.
- You will get a new ballot with the scheduled dates for submitting the completed ballot at a Community Resource Center.
- If no one wins after four votes, we will call a “draw”. A draw means that no one wins.

- If after four times no candidate has received 50% + 1 votes, the RCAC members can decide by consensus to continue trying to elect a member for another time, or such other process as may be agreed upon by the consumer members.

**APPLICATION FOR L.A. CARE HEALTH PLAN
BOARD OF GOVERNORS**

Name: _____
Last Name First Name Initial

Please fill out all of this application, and **type or print clearly**. You may attach additional pages. All information will be made available to L.A. Care members and to the public. On the last page of this application, you will be asked to provide some personal information that will not be provided to the public.

All consumer and advocate candidates must be nominated by L.A. Care Member
An L.A. Care Member must nominate you as a candidate for either the consumer or advocate seat.
We will contact the member to confirm the nomination. Please provide the name and telephone number of the L.A. Care Member who is nominating you so we can confirm the nomination.
If you are currently an L.A. Care member (see chart on prior page) you can nominate yourself.

Name of L.A. Care member who is nominating the applicant (Write your name if you are an L.A. Care members and you want to nominate yourself)

Telephone number for person nominating the applicant

You may apply for one position. Please check only ONE box below for the position you are applying for:

- Member OR Member Advocate (see additional requirements below)

For Advocate applicants ONLY:

1. **Advocate applicants** must be actively involved with a Regional Community Advisory Committee (RCAC). We will confirm your involvement.

RCAC # _____

2. Submit a written recommendation from a community based organization that serves the same communities as L.A. Care, signed by leadership of the organization.

Important: Attach Your Candidate Statement

On a separate piece of paper or in an email, write a description of your qualifications in about 200 words. Your candidate statement will be printed in the election information that is distributed to RCAC members who will vote in the election. Your statement may be edited if it is too long, because we need to include all the candidate statements in the election materials and have all the materials translated. You can attach a brief biography, resume or CV that describes your experience and other qualifications, but we will not distribute your entire biography, resume or CV.

Answer the following questions about your qualifications in your candidate statement:

1. What are your characteristics, skills and experiences that will help you represent the interests of L.A. Care members?
2. Include a statement about each of the following:
 - a) Your knowledge and experience with areas that concern L.A. Care members, such as managed health care, community health, or public assistance programs in Los Angeles County.
 - b) Your understanding of the health care needs and concerns of L.A. Care members.
 - c) Any other information you wish to share concerning L.A. Care or health care in Los Angeles County.
3. Describe your commitment to serving the needs of L.A. Care members.
4. What do you hope to contribute to the Board and your community if elected to serve on the Board of Governors?

**Thank you for your interest in serving on L.A. Care’s Board of Governors.
Please read and sign the following pages.**

Consent and Certification

I have reviewed the qualifications and responsibilities of the position of Board Member on the L.A. Care Board of Governors on page 2 of this Application. **If selected to serve on the board, I am able to perform all duties, serve for the term of this position and adhere to L.A. Care’s By-laws, Code of Conduct and other applicable policies, rules and requirements, as well as applicable provisions of federal and state law.**

I certify that I either reside, work, or provide services in the geographic area served by L.A. Care (California Welfare and Institutions Code 14087.962).

I understand that my application must be fully completed and signed below in order to be considered. I certify that the information in this application is true and correct. I understand that any misrepresentation, falsification, or material omission of information may result in disqualification from candidacy, or, if selected, possible termination or removal from the Board of Governors

I accept that the election results are final.

I authorize L.A. Care Health Plan to contact other entities, including other governmental agencies including the Office of the Inspector General, General Services Administration and/or other persons or entities to confirm the information I have provided. I consent to these contacts and accept the verification process. I understand that information on this application will be distributed to the voters and will be available to the public.

Signature

Date

Completed applications must be emailed or postmarked by ~~April 12, 2023~~ or received at L.A. Care via email, or delivered by 3 PM on ~~April 12, 2023~~ to be included in the materials to be translated and provided to L.A. Care RCAC members in preparation for the election event. Completed applications will be accepted until the application deadline.

Submit completed applications to:

Linda Merkens, Board Services

L.A. Care Health Plan

1055 West Seventh Street, 10th Floor

Los Angeles, CA 90017

lmerkens@lacare.org

Call 213 694-1250, ext. 4050 for more information.

AUTHORITY FOR BACKGROUND CHECK

I certify that the information in this application is true and correct and authorize Local Initiative Health Authority for Los Angeles County, operating and doing business as L.A. Care Health Plan, or its designated representative, to have any of these statements checked and verified. I further authorize my current and/or former employers to provide L.A. Care Health Plan or designated representative any and all information concerning my previous employment and any other pertinent information. Further, I release all parties and persons from any and all liability for any damage that may result from furnishing such information to L.A. Care Health Plan or L.A. Care Health Plan's use or disclosure of such information by L.A. Care Health Plan or any of its agents, employees or representatives.

I understand that any misrepresentation, falsification or material omission of information may result in my failure to be nominated for L.A. Care Health Plan's Board of Governors. In consideration of acceptance of my nomination, I agree to conform to the rules and standards of L.A. Care Health Plan that may be amended by L.A. Care Health Plan from time to time in its discretion. Accordingly, either I or L.A. Care Health Plan can terminate my membership on the Board of Governors at will, at any time, with or without cause or advance notice.

I understand that my nomination as member of the Board of Governors of L.A. Care Health Plan may be conditioned on satisfactory completion of a background investigation.

Signature

Date

ACKNOWLEDGMENT OF CONFLICT OF INTEREST INFORMATION

I acknowledge that I have been advised that Local Initiative Health Authority for Los Angeles County (L.A. Care Health Plan) has informed me of various Conflict of Interest laws, regulations, and L.A. Care policies, and has provided me with the Conflict of Interest Disclosure Questionnaire applicable to members of the Board of Governors.

This means among other things, that I will not influence or attempt to influence and disqualify myself from participation in any matters and will not make decisions in which I have a disqualifying conflict of interest. If I have any questions regarding the propriety of my involvement, participation or decision-making in such matters, I will consult with L.A. Care's General Counsel prior to being involved with the matter at issue.

Signature

Date

Confidential Personal Information

The information on this page will not be provided to the public.

L.A. Care needs this information to contact you and to conduct a background check. Candidates are required to reside, be employed or provide services within Los Angeles County.

Your Name:

Please check only ONE box below for the position you are applying for:

Member OR Member Advocate

Home Address _____

City/Zip Code: _____

Employer (if applicable): _____

Office Address (if applicable): _____

Your Job Title: _____

What year were you born? _____

What time of day is the best time to reach you? _____

Cell: _____

Daytime: _____

Evening: _____

E-MAIL: _____

Please indicate below the assistance you need to participate in the candidacy activities:

Interpreter (please indicate language required) _____

Transportation (indicate requirement) _____

Other (specify requirement) _____



Board of Governors

MOTION SUMMARY

Date:

Motion No. ***DRAFT MOTION***

Committee: Executive Community
Advisory Committee (ECAC)

Chairperson:

Issue: Approve a timeline, application and rules for the 2024 election process.

Background:

The terms of the two consumer representatives on the Board of Governors will end on October 31, 2024. Due to the delay in approving the RCAC structure, the election will be delayed. A process for election of nominees for those seats is proposed below:

Dates	Activity
June 2024	Consider asking the two representatives on the Board of Governors to continue serving through September 2025.
Oct-Nov 2024	Election Application and Rules reviewed by ECAC
Dec 2024-Jan 2025	Election Application and Rules reviewed by RCACs
Jan 2024	ECAC to approve Election Application and Rules with RCAC member input
Jan-Feb 2025	Candidate information session, applications can be submitted after ECAC approval of rules
Feb-May 2025	Candidates that have submitted an application can visit RCACs. Candidates can visit the RCACs as often as they wish, but will only have time on the Agenda at one meeting for each RCAC.
April 2025	Application completion deadline 60 days prior to election date, nominations closed by motion at ECAC meeting. <ul style="list-style-type: none">• A Candidate Statement must be included with the application.• Consumer Advocate candidates must also be recommended by a community based organization
May 2025	Collection of ballots at CRCs, second ballot to be collected if there is a need.
May-Jun 2025	Newly elected nominees to submit information to the Board of Supervisors and will be placed on the Supervisors' meeting agenda for appointment to the L.A. Care Board. Newly elected nominees can attend L.A. Care Board meetings. An orientation session with the Board Chair and senior L.A. Care staff will be held.
Jul or Sep 2025	Newly appointed Board Members to attend the first meeting as a member of the Board of Governors.

Budget Impact: None.

Motion: To approve the proposed timeline, application and rules for the election of nominees to the two consumer Board Seats.