



BOARD OF GOVERNORS
EXECUTIVE COMMUNITY ADVISORY COMMITTEE (ECAC)

Wednesday, October 14, 2015

10:00 AM–1:00 PM

L.A. Care Health Plan – Conference Room 1018 and 1019
1055 West 7th Street, 10th Floor, Los Angeles, CA 90017

AGENDA

I. Call to Order	Elda Sevilla Chairperson	10:00 AM
II. Approve Agenda for October 14, 2015	Chairperson	10:05 AM
III. Approve Meeting Minutes for September 09, 2015	Chairperson	10:10 AM
IV. Standing Items		
A. ECAC Chairperson Report	Chairperson	10:15 AM
• <i>Motion to recommend approval of the following candidate(s) for RCAC/CCI Membership, see attachment.</i>		
• <i>Motion to recommend approval of the following candidates for Chair and Vice-Chair of the CCI Councils, see attachment.</i>		
B. Board Member Report	Board Members	10:20 AM
C. L.A Care Senior Staff Report	Jon Freedman	10:30 AM
D. Government Affairs Update	Prity Thanki	10:40 AM
E. Health Promoter Program Update	Devina Kuo	10:50 AM
F. Overview of ECAC Reports	Peter Prampetch	11:00 AM
G. At-Large Member Update (Member Recruitment/CCI)	Silvia Poz/Demetria Saffore	11:10 AM
H. Community Engagement	Group	11:20 AM
I. Member Issues		
• Interdisciplinary Committee	Maribel Ferrer	11:30 AM
V. Get Up and Move		11:50 AM
VI. New Business		
A. Advanced Care Planning Presentation	Kim Beverly	12:00 PM
B. Member Service Reception Center	Maribel Ferrer	12:30 PM
VII. Old Business		
A. “Empowered to make a difference” – Fall Conference Feedback	Idalia Chitica	12:35 PM
B. Work Plan Input Survey 2015 -2016	Auleria Eakins	12:40 PM
VIII. Public Comments	Chairperson	12:50 PM
IX. Adjournment	Chairperson	1:00 PM