***L.A. Care Board Members***

***Ozzy Lopez, Member Advocate***

***Hilda Perez, Consumer Member***

# **DRAFT**

# **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council – Area 1**

**Chimbole Cultural Center**

**38350 N. Sierra Highway**

**Palmdale, CA 93550**

**Tuesday, November 17, 2015**

**10:00 a.m. to 12:30 p.m.**

**AGENDA**

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| **I.** | **Welcome & Introductions (5 min)**   * Ice Breaker * Group Agreements | Marcia Ramos  *Chair* | 10:00 am - 10:05 am |
| **II.** | **Business (20 min)**  A. Approval of Agenda and Summary  B. ECAC Report  C. CO&E Report | Marcia Ramos  *CCI Field Specialist* | 10:05 am – 10:25 am |
| **III.** | **Regional Issues**  **(30 min)**  A. CCI Member Issues  B. New Meeting Location | Group | 10:25 am- 10:55 am |
| **IV.** | **Get Up and Move (10 min)** | *Group* | 10:55 am-11:05 am |
| **V.** | **Subcommittee Groups (10 min)**   * Advocacy: Legislative Day in Sacramento | Marcia Ramos/Group | 11:05 am-11:15 am |
| **VI.** | **Community Affairs (60 min)**   * Managed Long Term Services and Supports (MLTSS) | Dolly Tataje  MLTSS Education and Training Specialist | 11:15 am – 12:15 pm |
| **VII.** | **CCI Community Work Plan (10 min)**   * CCI Work Plan Survey |  | 12:15 pm-12:25 pm |
| **VIII.** | **Public Comment**  **(5 min)** | Group | 12:25 pm - 12:30 pm |
| **IX.** | **Adjournment** | Marcia Ramos | 12:30 pm |

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

**Note: Members, your absence will be considered unexcused if you do not call Nancy Molina at 213-691-1150 Ext. 5247 informing that you will not be attending the meeting.**

**Community Outreach & Engagement Department Toll Free Line: 1-888-522-2732**