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***L.A. Care Board of Governors***

***Ozzy Lopez - Member Advocate***

***Hilda Perez - Consumer Member***

# **DRAFT**

# **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council – Area 2**

**Pacoima Family Resource Center**

**10807 San Fernando Rd**

**Pacoima, CA 91331**

**Wednesday, January 27, 2016**

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

**AGENDA**

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| **I.** | **Welcome & Introductions (5 min)**  A. Ice Breaker | Elizabeth Lyons  *CCI Chair* | 10:00 am -10:05 am |
| **II.** | **Business (20 min)**  A. Approval Of Agenda and Summary  B. ECAC Report  C. CO & E Report | Elizabeth Lyons  Susan Ma  *CCI Field Specialist* | 10:05 am – 10:25 am |
| **III.** | **Regional Issues**  **(30 min)**  A. CCI Member Issues | Group | 10:25 am – 10:55 am |
| **IV.** | **Subcommittee Groups (15 min)**  A. Advocacy: Legislative Day in Sacramento  B. Discussion of the Selection Process Committee | Group | 10:55 am – 11:10 am |
| **V.** | **Get Up and Move (10 min)** | Nancy Molina  *CCI Liaison* | 11:10 am - 11:20 am |
| **VI.** | **Community Affairs**  **(50 min)**   1. Health Topic – Adult Self-Care for the Flu 2. Health and Exercise | Nancy Molina  Christine Mayola  *Senior Health Educator*  *L.A. Care Health Plan* | 11:20 am – 12:10 pm |
| **VII.** | **CCI Community Work-Plan (15 min)** | Group | 12:10 pm – 12:25 pm |
| **VIII.** | **Public Comment**  **(5 min)** | Group | 12:25 pm – 12:30 pm |
| **IX.** | **Adjournment – Next Meeting Date**  A. Wednesday, March16, 2016 | Elizabeth Lyons | 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**