#

***Board of Governors, Member Representatives***

***Oswaldo Lopez***

***L.A. Care, Member Advocate***

***Hilda Perez***

***L.A. Care, Member Representative***

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#  **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council Area 2**

**Pacoima Family Resource Center**

# **10807 San Fernando Road**

# **Pacoima, CA 91331**

# **Wednesday, March 16, 2016**

**10:00am -12:30pm**

**Goals for Today’s Meeting**

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach and Engagement Department (CO&E)
2. Provide an opportunity to identify global issues affecting members in the region
3. Connect with Health Navigators to address individual member issues
4. Discuss 2016 CCI Community Work-plan Project
5. Provide information on Cal MediConnect and Advanced Care Planning

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 10:00am-10:05am | **I. Welcome & Introductions** (5 min)  | Elizabeth Lyons*Chair person* | Get to know each other and review the goals for the meeting. |
| 10:05am-10:25am | **II. Business** (20 min)1. Approval of Agenda & Summary
2. ECAC Report
3. CO&E Report
4. Chair/Vice Chair Nominations/Elections
 | Elizabeth LyonsSusan Ma*CCI Field Specialist* | Receive updates from the ECAC meeting and from the CO&E Department.Review the Chair/Vice-Chair Roles and Responsibilities and open nominations for Chair and Vice-Chair Elections. |
| 10:25am-10:45am | **III. Regional Issues** (20 min)1. Global Member Issues
 | Group | An opportunity to identify global issues affecting members in the region. |
| 10:45am-10:55am | **IV. Subcommittee Groups** (10 min)1. Advocacy Group
* Sacramento Day, May 25, 2016
* Local Office Visits

**B.** Member Presentation | Susan Ma | An update on advocacy activities. Members attending Advocacy day will have the opportunity to practice public speaking.  |
| 10:55am-11:05am | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting. |
| 11:05am-11:55am | **VI. Community Affairs** (50 min)1. Health Topic – Colorectal Cancer
2. The ABC’s of Cal MediConnect

**C.** Advanced Care Planning Presentation  | Nancy Molina*CCI Liaison*Rina Cruz*Medicare Operation Specialist, L.A. Care Health Plan**Kim Beverly**Behavioral Health Specialist* | An opportunity to learn about a specific health topic.An opportunity to learn about Cal MediConnect. An opportunity to learn about Advance Care Planning  |
| 11:55am-12:20pm | **VII. CCI/Community Work-Plan** (25 min)1. 2016 CCI Work-Plan
 | Group | Discuss the 2016 CCI/Community Work-plan project. |
| 12:20pm-12:25pm | **VIII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting  |
| 12:25pm-12:30pm | **IX. Public Comments** (5 min) | Group | Each member of the public is given 2 minutes to share a comment with the CCI. |
| 12:30pm | **X. Adjournment** 1. **Next Meeting Date:**

Tuesday, April 26, 2016 | Elizabeth Lyons | Learn when and where the next CCI meeting will take place. |

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

**Note: Members, your absence will be considered unexcused if you do not call**

**Nancy Molina at (213) 694-1250, Ext. 5247 to inform him that you will not be attending the meeting**

**Community Outreach & Engagement Toll Free Line 1-(888) 522-2732**