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

***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, November 18, 2015**

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

**AGENDA**

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| **I.** | **Welcome & Introductions (10 min)**   * Ice Breaker * Group Agreements | Elizabeth Lyons  *Chair* | 10:00 am - 10:10 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* | 10:10 am – 10:30 am |
| **III.** | **Regional Issues**  **(45 min)**  A. Member Issue Activity Part 2  B. CCI Member Issues  C. Dental Benefits | Group | 10:30 am- 11:15 am |
| **IV.** | **Get Up and Move (10 min)** | Group | 11:15 am-11:25 am |
| **V.** | **Subcommittee Groups (20 min)**   * Develop an Ad-Hoc Committee for 2016 Board Elections : Review L.A. Care Operating Rules * Advocacy: Legislative Day in Sacramento | Group | 11:25 am-11:45 am |
| **VI.** | **Community Affairs (30 min)**   * Group Cohesiveness | Susan Ma | 11:45 am – 12:15 pm |
| **VII.** | **CCI Community Work Plan (10 min)**   * CCI Work Plan Survey | Group | 12:15 pm-12:25 pm |
| **VIII.** | **Public Comment**  **(5 min)** | Group | 12:25 pm - 12:30 pm |
| **IX.** | **Adjournment** | 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**