Board of Governors, Member Representatives

Layla Delgado
L.A. Care, Member Advocate

Hilda Perez
L.A. Care, Member Representative

L.A. Care
HEALTH PLAN

Coordinated Care Initiative (CCI)
Consumer Advisory Council Area 2

Pacoima Family Resource Center
10807 San Fernando Road
Pacoima, CA 91331
Wednesday, November 16, 2016
10:00 AM - 12:30 PM

Goals for Today's Meeting

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC)
2. Offer responses to help guide the development of the CCI Council Fact Sheet
3. Provide an opportunity to identify global issues affecting members in the region
4. Learn about Emergency Preparedness from staff at the Los Angeles County Office of Emergency Management
5. Recognize all council members who actively participated in the 2015-2016 Work Plan project
6. Connect member with the Member Navigator to address individual member issues

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00am-10:05am	**I. Welcome & Introductions** (5 min)	Wilma Ballew, *CCI Council Chairperson*	Get to know each other and review the goals for the meeting
10:05am-10:55am	**II. Business** (50 min) **A.** Approval of Agenda & Summary **B.** ECAC Report **C.** L.A. Care Updates	Wilma Ballew, *CCI Council Chairperson* Mariah Walton *CCI Council Field Specialist*	Approve agenda and summary Receive updates from the ECAC meeting Receive updates from L.A. Care
10:55am-11:20am	**III. Regional Issues** (25 min) **A.** Global Member Issues	Group	An opportunity to identify global issues affecting members in the region

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11:20am-11:30am	**IV. Get Up & Move** (10 min)	Group	An opportunity to stretch and move before continuing with the meeting
11:30am-12:15pm	**V. Community Affairs** (45 min) **A.** Health Topic – Diabetes Awareness Month **B.** Emergency Preparedness	Nancy Molina, *CCI Council Liaison* Mariela Balam *Emergency Program Manager, Los Angeles County Office of Emergency Management*	An opportunity to learn about a specific health topic An opportunity to learn about Conservatorship and Power of Attorney
12:15pm-12:20pm	**VI. CCI Council Member Announcements** (5 min)	Group	Members will have the opportunity to share community updates
12:20pm-12:25pm	**VII. Evaluations** (5 min)	Group	Members will have the opportunity to complete their meeting evaluation forms
12:25pm-12:30pm	**VIII. Public Comments** (5 min)	Group	Each member of the public is given **2 minutes** to share a comment with the CCI Council
12:30pm	**IX. Adjournment** **A. Next Meeting Date:** January 26, 2017	Wilma Ballew, *CCI Council Chairperson*	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 her that you will not be attending the meeting