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***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 3**

**Inglewood Family Resource Center**

# **3111 W. Century Boulevard, Suite 100**

# **Inglewood, CA 90303**

# **Wednesday February 24, 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

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 10:00am-10:05am | **I. Welcome & Introductions** (5 min) | Brenda White  *Chairperson* | 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 | Brenda White  Auleria Eakins  *Manager, Community Outreach and Engagement* | 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-10:50am | **III. Regional Issues** (25 min)   1. **Global Member Issues** | Group | An opportunity to identify global issues affecting members in the region. |
| 10:50am-10:55am | **IV. Subcommittee Groups** (5 min)   1. Advocacy Group | Auleria Eakins | An update on advocacy activities. |
| 10:55am-11:05am | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting. |
| 11:05am-11:50am | **VI. Community Affairs** (45 min)   1. Health Topic – High Blood Pressure 2. The ABC’s of Cal MediConnect | Nancy Molina  *CCI Liaison*  Rina Cruz  *Medicare Operations*  *Specialist, L.A. Care Health Plan* | An opportunity to learn about a specific health topic.  An opportunity to learn about Cal MediConnect. |
| 11:50am-12:20pm | **VII. CCI/Community Work-Plan**  (30 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:**   Wednesday, April 27, 2016 | Brenda White | 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**