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

***Ozzy Lopez - Member Advocate***

***Hilda Perez - Consumer Member***

# **DRAFT**

# **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council – Area 4**

**Mark Twain Branch Library**

**1401 E. Anaheim Street**

**Long Beach, CA 90813**

**Tuesday, December 22, 2015**

**1:00 p.m. to 3:30 p.m.**

**AGENDA**

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| --- | --- | --- | --- |
| **I.** | **Welcome & Introductions (15 min)**  A. Ice Breaker  B. Meeting Agreement | Neisma Istrefi  *CCI Chair* | 1:00 pm -1:15 pm |
| **II.** | **Business (20 min)**  A. Approval Of Agenda and Summary  B. ECAC Report  C. CO & E Report | Neisma Istrefi  Susan Ma  CCI Field Specialist | 1:15 pm – 1: 35 pm |
| **III.** | **Regional Issues**  **(35 min)**  A. CCI Member Issues | Group | 1:35 pm – 2:10 pm |
| **IV.** | **Subcommittee Groups (5 min)**  A. Legislative Day | Group | 2:10 pm – 2:15 pm |
| **V.** | **Get Up and Move (10 min)** | Nancy Molina  *CCI Liaison* | 2:15 pm - 2:25 pm |
| **VI.** | **Community Affairs**  **(50 min)**  A. Health and Exercise | Christine Mayola  *Senior Health Educator*  *L.A. Care Health Plan* | 2:25 pm - 3:15 pm |
| **VII.** | **CCI Community Work-Plan (10 min)** | Group | 3:15 pm – 3:25 pm |
| **VIII.** | **Public Comment**  **(5 min)** | Group | 3:25 pm – 3:30 pm |
| **IX.** | **Adjournment – Next Meeting Date**  A. Tuesday, February 23, 2016 | Neisma Istrefi | 3:30 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**