



Coordinated Care Initiative (CCI) Consumer Advisory Council Area 1

Antelope Valley Partners for Health
44226 10th Street West
Lancaster, CA 93534
Tuesday, September 27, 2016
10:00 a.m. - 12:30 p.m.

Goals for Today's Meeting

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC)
2. Learn about what is happening at L.A. Care
3. Learn about the At-Large Member Position
4. Provide an opportunity to identify global issues affecting members in the region
5. Learn about Conservatorship and Power of Attorney
6. Connect with Health Navigators to address individual member issues

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00am-10:05am	I. Welcome & Introductions (5 min)	Marcia Ramos <i>CCI Chairperson</i>	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 D. At-Large Member Presentation	Marcia Ramos Idalia Chitica <i>Field Specialist Supervisor</i> Mariah Walton <i>CCI Field Specialist</i> Idalia Chitica	Approve agenda and summary Receive updates from the ECAC meeting Receive updates from L.A. Care Receive Updates regarding the At- Large Member position
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

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 – National Childhood Obesity Month B. Conservatorship/Power of Attorney	Nancy Molina <i>CCI Liaison</i> Janet Morris <i>Staff Attorney at Bet Tzedek Legal Services</i>	An opportunity to learn about a specific health topic An opportunity to learn about Conservatorship and Power of Attorney
12:15pm-12:20pm	VI. Future Agenda Items (5 min)	Group	Decide agenda items that may be added to a future meeting
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: November 22, 2016	Marcia Ramos	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

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