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***Board of Governors, Member Representatives***

***Layla Delgado***

***L.A. Care, Member Advocate***

***Hilda Perez***

***L.A. Care, Member Representative***

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# **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council Area 2**

**Pacoima Family Resource Center**

# **10807 San Fernando Road**

# **Pacoima, CA 91331**

# **Wednesday, July 26, 2017**

**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. Learn about what is happening at L.A. Care
3. Receive update about Community Partnership Work Project
4. Provide an opportunity to identify global issues affecting members in the region
5. Connect with a Member Navigator to address individual member issues

**Meeting Agenda**

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| **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)   1. Approval of Agenda & Summary 2. ECAC Report  * June & July ECAC Report updates * Fall Conference  1. L.A. Care Updates  * Legislative Representatives Information * Palmdale FRC Grand Opening * L.A. Care Branding Video | Wilma Ballew,  *CCI Council Chairperson*  Mariah Walton  *CCI Council Field Specialist*  Mariah Walton  *CCI Council Field Specialist* | Approve agenda and summary  Receive updates from the ECAC meeting  Receive updates from L.A. Care |
| 10:55am-11:15am | **IV. Regional Issues** (20 min)   1. Global Member Issues | Group | An opportunity to identify global issues affecting members in the region |
| 11:15am-11:25am | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting |
| 11:25am-12:05pm | **VI. Health Navigation Series** (40 min)  -MLTSS Benefits Overview, Part 1 of 2 | Pearl Santos, *MLTSS Education Specialist,* L.A. Care Staff | Receive an understanding of the Managed Long-Term Services and Supports (MLTSS) |
| 12:05pm- 12:10pm | **VII. Community Affairs**  (5 min)  **A.** Ultraviolet Safety | Nancy Molina,  *CCI Council Liaison* | Members will understand the importance of protecting themselves from Ultraviolet exposure |
| 12:10pm-12:20pm | **VIII. CCI Council Member Announcements** (10 min) | Group | Members will have the opportunity to share community updates |
| 12:20pm-12:25pm | **IX. Meeting Evaluations** (5 min) | Group | Members will have the opportunity to complete their meeting evaluation forms |
| 12:25pm-12:30pm | **X. Public Comments** (5 min) | Group | Each member of the public is given **2 minutes** to share a comment with the CCI Council |
| 12:30pm | **XI. Adjournment**   1. **Next Meeting Date:**   September 27, 2017 | Wilma Ballew,  *CCI Council Chairperson* | Learn when and where the next CCI meeting will take place |

**\*\*\*\*\* PLEASE BE ON TIME \*\*\*\*\***

**Members who arrive early will be asked to wait outside the meeting room until 9:45 AM**

**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**