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

***Oswaldo Lopez, MPA***

***Board Member***

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

***Hilda Perez***

***Member Representative***

***L.A. Care Members***

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# **L.A. Care Health Plan**

**Regional Community Advisory Committee - Region 11**

#

dA Center for the Arts
252 D South Main Street
Pomona, CA 91766
**Thursday, January 21, 2016 From: 9:30 a.m. - 12:00 p.m.**

**AGENDA/BORRADOR**

|  |  |  |  |
| --- | --- | --- | --- |
| **I.** | **Welcome & Introductions** (5 min)  | Elda Sevilla, *Chair* | 9:30am – 9:35am |
| **II.** | **Business** (25 min)1. Approval of Agenda & Summary
2. ECAC Report
3. CO&E Report
 | Elda SevillaMartin Vicente, *Outreach Specialist* | 9:35am - 10:00am |
| **III.** | **Regional Issues** (30 min)1. Member Issues
 | Martin VicenteGroup | 10:00am – 10:30am |
| **IV.** | **Subcommittee Groups** (20 min)1. Advocacy Group
2. Legislative Day Sacramento
 | Group | 10:30am – 10:50am |
| **V.** | **Get up & Move** (10 min) | Felicia Gray, *Liaison* | 10:50am - 11:00am |
| **VI.** | **Community Affairs** (35 min)1. “Adult Self-Care for a Flu”
2. Appeals and Grievances
 | Group | 11:00am - 11:35am |
| **VII.** | **RCAC/Community Work-Plan** (20 min)1. RCAC Work Plan 2015-2016
 | Group | 11:35am - 11:55am  |
| **VIII.** | **Public Comment** (5 min) | Group | 11:55am - 12:00pm |
| **IX.** | **Adjournment - Next Meeting Date:**Thursday, March 17, 2016 | Elda Sevilla | 12:00pm |

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

**Note: Members, your absence will be considered unexcused if you do not call**

**Felicia Gray at (213) 694-1250, Ext. 4163 to inform her that you will not be attending the meeting**

**Community Outreach & Education Department Toll Free Line: 1-888-522-2732**

***Representantes de la Mesa Directiva***

***Oswaldo Lopez, MPA***

***Board Member***

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

***Hilda Perez***

***Member Representative***

***L.A. Care Members***

# **L.A. Care Health Plan**

**Comité Regional de Asesoría de la Comunidad - Región 11**

dA Center for the Arts
252 D South Main Street
Pomona, CA 91766
**Jueves, 21 de enero de 2016 de: 9:30 a.m. - 12:00 p.m.**

**AGENDA/BORRADOR**

|  |  |  |  |
| --- | --- | --- | --- |
| **I.** | **Bienvenida e Introducciones** (5 min) | Elda Sevilla, *Presidenta* | 9:30am – 9:35am |
| **II.** | **Negocios** (25 min)1. Aprobación de la agenda y resumen
2. Reporte de ECAC
3. Reporte de CO&E
 | Elda SevillaMartin Vicente, *Especialista de Campo* | 9:35am - 10:00am |
| **III.** | **Temas Regionales** (30 min)1. Temas de los miembros
 | Martin VicenteGrupo | 10:00am – 10:30am |
| **IV.** | **Grupos de Subcomités** (20min)1. Grupo de Abogacía
2. Día Legislativo en Sacramento
 | Grupo | 10:30am – 10:50am |
| **V.** | **Levántate y Muévete** (10 min) | Felicia Gray, *Coordinadora* | 10:50am - 11:00am |
| **VI.** | **Asuntos de la Comunidad** (35 min)1. “ Auto Cuidado de Adultos Para la Gripe”
2. Quejas y Apelaciones
 | Grupo | 11:00am - 11:35am |
| **VII.** | **Plan de Trabajo del RCAC/Comunidad** (20 min) 1. Plan de Trabajo 2015-2016
 | Grupo | 11:35am - 11:55am |
| **VIII.** | **Comentarios Públicos** (5 min) | Grupo | 11:55am - 12:00pm |
| **IX.** | **Final de la Reunión - Próximas Reunión**Jueves, 17 de marzo de 2016 | Elda Sevilla | 12:00pm |

**\*\*\* POR FAVOR LLEGUE A TIEMPO \*\*\***

**Nota: Su ausencia se considerará injustificada si no llama a Felicia Gray al 4163**

**(213) 694-1250, Ext. 4163 para informarle que no asistirá a la reunión.**

Línea gratuita del departamento de alcance y educación comunitaria 1-888-522-2732