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

***Layla Gonzalez-Delgado***

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

***Hilda Perez***

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

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**Regional Community Advisory Committee - Region 5**

**Veterans Memorial Building**

**4117 Overland Avenue**

**Culver City, CA 90230**

**Monday, August 21st, 2017**

**2:00 p.m. - 4:30 p.m.**

**Goals for Today’s Meeting**

1. Learn about L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach & Engagement Department (CO&E)
2. Provide an opportunity to identify community issues affecting members in the region
3. Connect with Health Navigators to address individual member issues

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 2:00 p.m.-2:05 p.m. | **I. Welcome & Introductions** (5 min)  **A.** Review of Agenda | Maria Sanchez, *Chair* | **G**et to know each other and review the goals for the meeting and agenda items/ present the L.A. Care’s Mission, RCAC and CO&E three pillars. |
| 2:05 p.m.-2:30 p.m. | **II. Business (25 min)**   1. Approval of Agenda & Summary 2. ECAC Report (Chair)    * ECAC/BOG report (RCAC members) 3. CO&E Report | Maria Sanchez  The following members will report:  ECAC:  No member attended  BOG:  Trinidad Arroyo  Martin Vicente, *Field Specialist* | **R**eceived updates for the ECAC meeting and from CO&E.  **R**CAC members who attended ECAC/BOG will have an opportunity to report on their experience at the ECAC/BOG meeting for July. |
| 2:30 p.m.-2:40 p.m. | **IV. Get Up & Move (10 min)** | Group | **A**n opportunity to stretch and move |
| 2:40 p.m.-2:55 p.m. | **III. Regional Issues (15 min)**   1. Global Member Issues | Group | **A**n opportunity to identify community issues affecting members in the region.  **A**n opportunity to turn in your member issue form or present it to the committee if there are any issues. |
| 2:55 p.m.-3:40 p.m. | **V. Community Affairs (45 min)**   1. Monthly Health Topic 2. Behavioral Health Presentation | Felicia Gray  L.A. Care Staff | **A**n opportunity to learn about a specific health topic  **A** presentation from L.A. Care’s Behavioral Health Department |
| 3:40 p.m.-3:55 p.m. | **VI. RCAC Community Work-Plan**  **(15 min)**   1. Work Plan -“Increasing Access to Dental Health” Update | Gabriela Quintanilla, *Community Outreach Coordinator Venice Family Clinic* | **A**n update on events and activities from Venice Family Clinic. |
| 3:55p.m.-4:15 p.m. | **VII. Future Agenda Items (20 min)**   1. American Friends Presentation TBD. | Group | **A** presentation from American Friends to be determined. |
| 4:15 p.m.  4:20 p.m. | **VIII. Meeting Evaluation (5 minutes)** | Martin Vicente | **T**ime to complete meeting evaluation |
| 4:20 p.m.-4:30 p.m. | **IX. Public Comments (10 min)** | Group | **E**ach public member is given 2 minutes to share a comment with the RCAC |
| 4:30 p.m. | **X. Adjournment**   1. **Next Meeting Date:**   October 16, 2017 | Maria Sanchez | **L**earn when the next RCAC meeting will take place |

**\*\*\*\*\* 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 him that you will not be attending the meeting**

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