#

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

***Oswaldo Lopez***

***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, October 17, 2016**

**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
4. Introduction to L.A. Care advisory groups
5. 2016 Work Plan acknowledgement

**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* | Get 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
3. CO&E Report
4. Introduction to L.A. Care Advisory Groups
 | Maria Sanchez Martin Vicente, *Field Specialist*  | Receive updates from the ECAC meeting and from the CO&E DepartmentA brief presentation about L.A. Care’s advisory groups |
| 2:30 p.m.-3:45 p.m. | **III. Regional Issues** (15 min)1. Global Member Issues
 | Group | An opportunity to identify community issues affecting members in the region. An opportunity to turn in your member issue form or present it to the committee if there are any issues. |
| 2:45 p.m.-2:55 p.m. | **IV. Get Up & Move** (10 min) | Group | An opportunity to stretch and move  |
| 2:55 p.m.-3:35 p.m. | **V. Community Affairs** (40 min)1. Health Topic “ Breast Cancer Awareness”
2. “HIV” presentation
 | Felicia GrayLeticia Alvarez, *Venice Family Clinic* | An opportunity to learn about a specific health topicVIH presentation |
| 3:35 p.m.-4:15 p.m. | **VI. RCAC Community Work-Plan** (40 min)1. Acknowledgements
 | Group | Acknowledgement of members that participate in the RCAC work plan. |
| 4:15p.m.-4:20 p.m. | **VII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting  |
| 4:20 p.m.4:25 p.m. | **VIII. Meeting Evaluation** (5 minutes1. Review meeting evaluation
 | Martin Vicente | Time to review meeting evaluation/ clarification/completion |
| 4:25 p.m.-4:30 p.m. | **IX. Public Comments** (5 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 4:30 p.m. | **X. Adjournment** 1. **Next Meeting Date:**

December 19, 2016 | Maria Sanchez | Learn 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**