# 

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

***Oswaldo Lopez***

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

***Hilda Perez***

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

# 

# **Regional Community Advisory Committee - Region 11**

**dA Center for the Arts**

# **252 D. South Main Street**

# **Pomona, CA 91766**

# **Thursday, July 21, 2016**

**9:30pm - 12:00pm**

**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. Get to know your Board of Governors Advocate and Consumer member candidate
5. Follow up review on Work Plan/ work plan completion (Calls from the Heart)

**Meeting Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 9:30 a.m.-9:35 a.m. | **I. Welcome & Introductions** (5 min)  **A.** Review of Agenda | Elda Sevilla, *Chair* | Get to know each other and review L.A. Care’s Mission and the goals for the meeting and agenda items |
| 9:35 a.m.-10:05 a.m. | **II. Business** (30 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Board of Governor’s Elections | Elda Sevilla  Martin Vicente,  *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E Department  An opportunity to know the candidates running for the Board of Governors Consumer and Advocate member position. |
| 10:05 a.m.-10:25 a.m. | **III. Regional Issues** (20 min)   1. Member Issue Form 2. Global Member Issues | Group | Submit any completed members issue form  An opportunity to identify community issues affecting members in the region |
| 10:25 a.m.-10:40 a.m. | **IV. Subcommittee Groups** (15 min)   1. Advocacy Groups | Group | Brief update about May 25th, Legislative from members who went to Sacramento |
| 10:40 a.m.-10:50 a.m. | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move |
| 10:50 a.m.-10:55 a.m. | **VI. Community Affairs** (5 min)   1. Health Topic – “My Healthier Food List” | Felicia Gray | An opportunity to learn about a specific health topic |
| 10:55 a.m.-11:35 a.m. | **VII. RCAC Community Work-Plan**  (40 min)   1. Domestic Violence and Mental Health Forum – Review – Calls from the Heart | Group | An opportunity to review and finalize the Work Plan (Calls from the Heart) |
| 11:35 a.m.-11:45 a.m. | **VIII. Future Agenda Items** (10 min) | Group | Decide agenda items that may be added to a future meeting |
| 11:45 a.m.  11:55 a.m. | **IX. Meeting Evaluations** (10)   1. Review Meeting Evaluation |  | Time to review meeting evaluation/ clarification/completion |
| 11:55 a.m.-12:00 p.m. | **X. Public Comments** (5 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 12:00 p.m. | **XI. Adjournment**   1. **Next Meeting Date:**   September 15, 2016 | Chair | 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 her that you will not be attending the meeting**

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