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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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Regional Community Advisory Committee - Region 11

dA Center for the Arts

# 252 D. South Main Street

# Pomona, CA 91766

# Thursday, July 20, 2017

9:30am - 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 health issues affecting members in the region
3. Connect with Health Navigators to address individual member issues
4. An opportunity to get to know L.A. Care’s Board of Governors Chair Louise McCarthy, MPP
5. Update on completed RCAC work plan “Increasing Access to Dental Health”

**\*\*\*\*\* PLEASE ARRIVE ON TIME \*\*\*\*\***

**Meeting Agenda**

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| **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, *Vice-Chair* | Introduction of RCAC members and meeting attendees. |
| 9:35 a.m.-10:25 a.m. | **II. Business (50 min)**   1. Approval of Agenda & Summary 2. Introduction of BOG Chair – Louise McCarthy, MPP 3. ECAC Report (Vice-Chair)    * ECAC/BOG report(Members) 4. CO&E Report | | Elda Sevilla    BOG:  Reyna Hernandez  Cruz Lopez  ECAC:  Reyna Orellana  Mariela Lopez  Martin Vicente, *Field Specialist* | Updates from: ECAC, BOG and CO&E.  An opportunity to get to know BOG Chair.  Members who attended BOG/ECAC meeting will report.  CO&E Updates |
| 10:25  10:35 | **III. Get Up & Move (10 min)** | | Group/Felicia Gray, *Liaison* | An opportunity to stretch and move. |
| 10:35 a.m.-10:55 a.m. | **IV. Regional Issues (20 min) Group**   1. Global Member Issues | Group | | Members will have the opportunity to identify health related issues affecting L.A. Care members at clinics, hospitals and pharmacies. Identify ways to advise L.A. Care on areas to improve the quality of care and services. |
| 10:55 a.m.-11:35 a.m. | **V. Community Affairs (40 min)**   1. Health topic   “Injury Prevention”   1. Culture and Linguistic Annual Evaluation for FY 2015-2016 and GNA Results Presentation | | Group  C&L Staff | An opportunity to learn about a the health topic of the month  L.A. Care’s Culture and Linguistics presentation regarding Group Needs Assessment (GNA) |
| 11:35 a.m.  11:45 a.m. | **VI. RCAC Community Work-Plan**  **(10 min)**   1. 2017 work plan update “The Parents’ Place” | | Elena Sanchez, *Family Support Specialist.* | Report on RCAC Work Plan “Increasing Access to Dental Health” |
| 11:45 a.m.-11:50 a.m. | **VII. Future Agenda Items (5 min)** | | Group | Items to be placed on future agendas |
| 11:50 a.m.  11:55 a.m. | **VIII. Meeting Evaluations (5 min)**   1. Review Meeting Evaluation | | Group | Time to complete meeting evaluation |
| 11:55 a.m.-12:00 p.m. | **IX. Public Comments (5 min)** | | Group | RCAC members and public in attendance is given 2 minutes to share a comment with the RCAC |
| 12:00 p.m. | **X. Adjournment**  Next Meeting Date:  September 21, 2017 | | 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**