



L.A. Care
HEALTH PLAN®

For All of L.A.

ECAC Meeting Presentations

November 9, 2022



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HEALTHCARE**
IN LOS ANGELES COUNTY
SINCE 1997



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2023 Consumer Board Member Election



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Our Objectives Today

- Provide description of the two board consumer representative positions
- Provide proposed rules for the election process
- Provide proposed schedule for the election process



Our Mission

L.A. Care's mission is to provide access to quality health care for Los Angeles County's vulnerable and low-income communities and residents, and to support the safety net required to achieve that purpose.

Our Vision

A healthy community in which all have access to the health care they need.



Our Values

- We are committed to the promotion of accessible, high quality health care that:
- Is accountable and responsive to the communities we serve and focuses on making a difference;
- Fosters and honors strong relationships with our health care providers and the safety net;
- Is driven by continuous improvement and innovation and aims for excellence and integrity;
- Reflects a commitment to cultural diversity and the knowledge necessary to serve our members with respect and competence;
- Empowers our members, by providing health care choices and education and by encouraging their input as partners in improving their health;
- Demonstrates L.A. Care's leadership by active engagement in community, statewide and national collaborations and initiatives aimed at improving the lives of vulnerable low income individuals and families; and
- Puts people first, recognizing the centrality of our members and the staff who serve them.



Board Responsibilities

The Board of Governors is explicitly responsible for achieving the mission of L.A. Care Health Plan through its stewardship role which includes fiscal accountability, policy development and approval, establishment of the overall strategic direction of the organization and general oversight of management.



Board Member Representation

CA Government Code Section 14087.961

Governance of the commission shall be vested in a governing body consisting of 13 members, each of whom shall have a fiduciary duty to act in the best interest of the commission and the local initiative, nominated by the following entities, and appointed by the board of supervisors:

- (a) Four members shall be nominated by the board of supervisors to represent the County of Los Angeles. No more than one member nominated by the board of supervisors shall be a member of the board of supervisors and each remaining member nominated by the board of supervisors shall possess experience as a health care administrator or as a health care provider.
- (b) One member shall be a representative of private hospitals that have Medi-Cal disproportionate share status, or if that status no longer exists, that serve an equivalent patient population, who shall be nominated by the Hospital Association of Southern California.
- (c) One member shall be a representative of private hospitals that do not have Medi-Cal disproportionate share status, who shall be nominated by the Hospital Association of Southern California.
- (d) One member shall be a representative of free and community clinics, who shall be nominated by the Community Clinics Association of Los Angeles County.
- (e) One member shall be a representative of federally qualified health centers, who shall be nominated by the Community Clinics Association of Los Angeles County, or if that status no longer exists, an equivalent group of health centers.
- (f) One member shall be a physician representative, who shall be nominated by the Los Angeles County Medical Association, in consultation with other physician associations within the county.
- (g) One member shall be a representative of Knox-Keene licensed prepaid health plans, who shall be nominated by the California Association of Health Plans.
- (h) One member shall represent health care consumers, and at the time of being nominated, shall be a health care consumer. The initial nominee shall be nominated by the working group on the role of the consumer for the first nominee, and thereafter, **by a process determined by the community advisory committee under which only health care consumers may nominate and vote for appointees.**
- (i) One member shall be a health care consumer advocate, who shall represent health care consumers. The initial nominee shall be nominated by the working group on the role of the consumer for the first nominee, and thereafter, **by a process determined by the community advisory committee under which only health care consumers may nominate and vote for appointees.**
- (j) One member shall be a children's health care provider representative, who shall be nominated by the Children's Planning Council as the coordinating entity for organizations and agencies providing direct services to, or advocacy for, children and families within the county.



Consumer and Consumer Advocate Board Members

- Represent all L.A. Care consumers.
- Each board member is nominated by and represents a stakeholder group for a term of four years.
- The term is to the seat on the board, not to the person elected.
- The 2023 consumer board member election is for a PARTIAL term on the board, **from about July 2023** to October 31, 2024.



2023 Election Rules

- The most significant points for the 2023 election are
 - The election is to nominate two candidates to complete a partial term
 - We will not hold a convention event for this election.
- Candidates will still campaign at RCAC meetings after submitting a signed application and staff has completed all the required background and other eligibility checks.
- Election rules will be included on the applications.
- Only verified eligible RCAC consumer members can vote.
- Each RCAC consumer member will have the opportunity to turn in their ballot at a nearby location – L.A. Care CRC or other location. We will make sure everyone knows the date and places where a RCAC member can be verified and a ballot can be submitted.
- Your Committee Liaison will help with arrangements for RCAC consumer members who are not able to take their ballot to the assigned location.
- We want to be sure that everyone who is eligible is able to participate.



Proposed Schedule for 2023 Election

Rescheduled Dates	Activity	Original Dates
November 2022	Election Rules reviewed by ECAC, RCACs	September, 2019
December 2022 - January 2023	Election Rules reviewed by RCACs	October - November, 2019
February 2023	ECAC to approve Election rules with RCAC member input	December, 2019
Feb or Mar 2023	Candidate information session, applications can be submitted after ECAC approval of rules	January, 2020
Feb-May 2023	Candidates that have submitted an application can visit RCACs. Candidates can visit the RCACs as often as they wish, but will only have time on the Agenda at one meeting for each RCAC.	Feb-July, 2020
April 2023	Application deadline, nominations are closed. A Candidate Statement must be included with the application.	April 10, 2020
June 2023	Collection of ballots at CRCs, second ballot to be collected if there is a need for it.	July 22, 2020
June-July 2023	Newly elected submit information to the Board of Supervisors and will be placed on the Supervisors' meeting agenda for appointment to the L.A. Care Board. Newly elected attend L.A. Care Board meetings. An orientation session with the Board Chair and senior L.A. Care staff will be held.	August - October, 2020
July 27, 2023 (or September 7, 2023)	Newly appointed members attend the first meeting as a member of the Board of Governors.	November 5

Questions?





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Preventive Health Guidelines



Rachel Martinez, RN
Quality Management Nurse Specialist



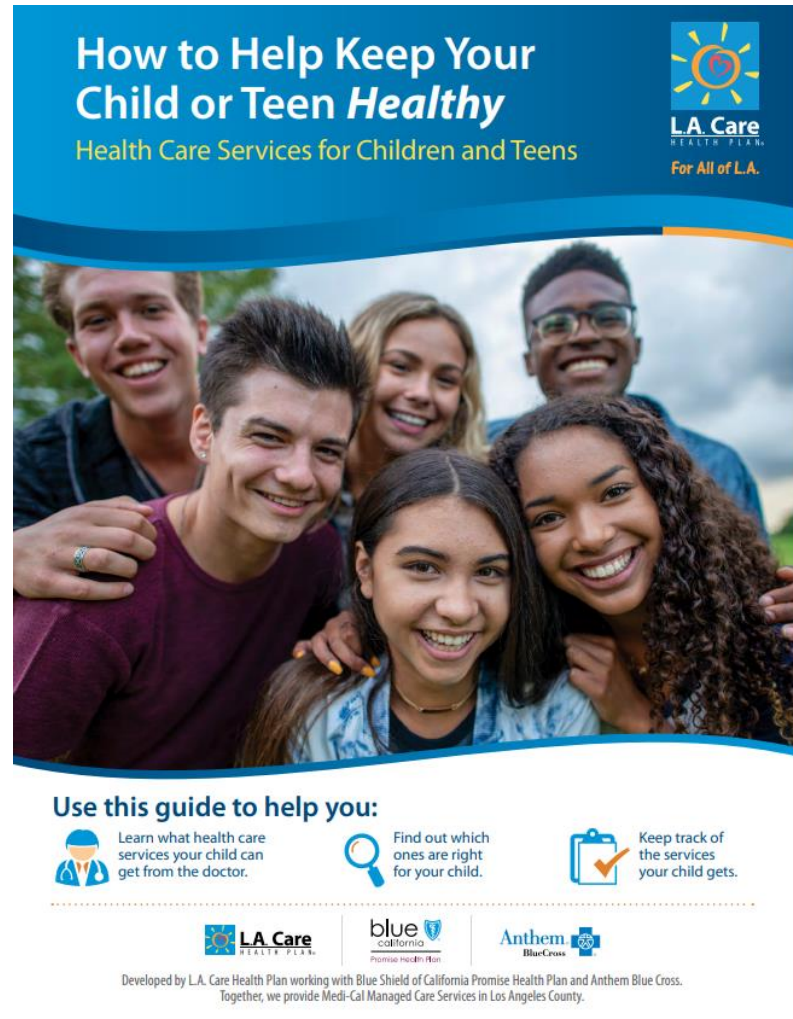
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Today's Agenda




- ❖ Review the Preventive Health Guideline.
- ❖ Hear from you about what you like or dislike about the brochures.



How to Help Keep Your Child or Teen *Healthy*
Health Care Services for Children and Teens

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Use this guide to help you:

-  Learn what health care services your child can get from the doctor.
-  Find out which ones are right for your child.
-  Keep track of the services your child gets.

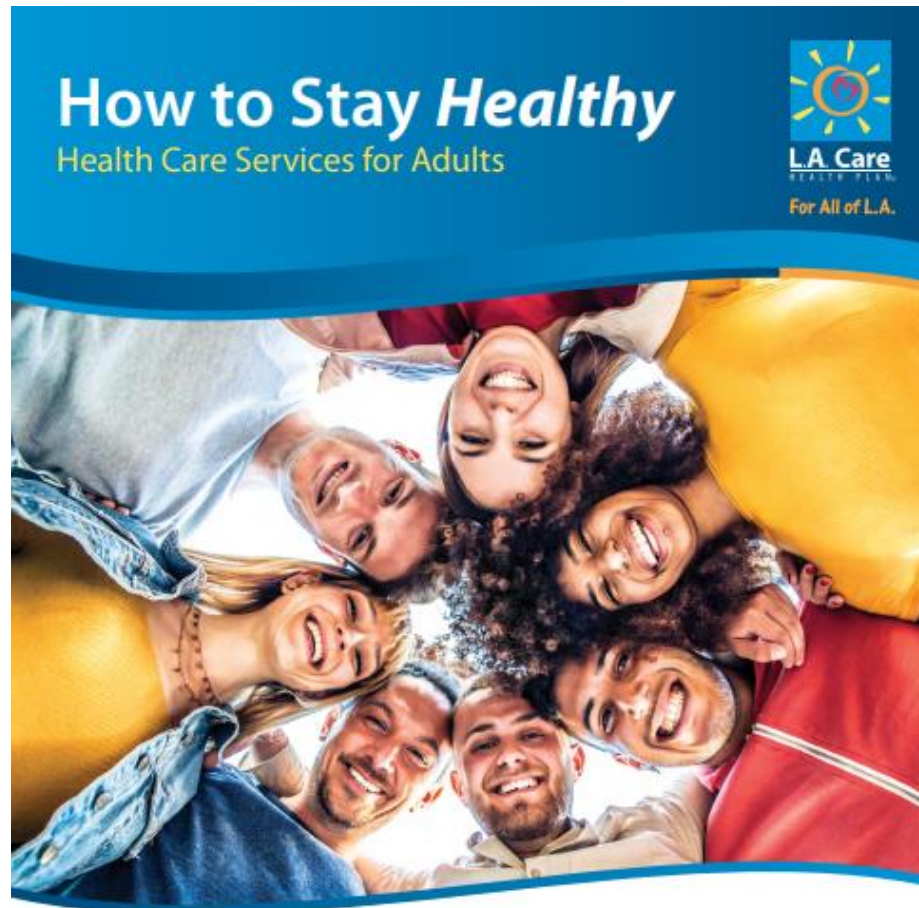
L.A. Care | **blue** California | **Anthem** BlueCross
HEALTH PLAN | Promise Health Plan | BlueCross

Developed by L.A. Care Health Plan working with Blue Shield of California Promise Health Plan and Anthem Blue Cross. Together, we provide Medi-Cal Managed Care Services in Los Angeles County.

Feedback: Child and Adolescent Brochure

- What did you like?
- What didn't you like?
- What would you change?
- How often do you think these should be mailed?
- Do you have any other ideas or suggestions about the brochures?

Preventive Health Brochure – Adults



Use this guide to help you:



Learn what health care services to get from your doctor.



Find out which ones are right for you.



Keep track of your services as you get them.



Developed by L.A. Care Health Plan working with Blue Shield of California Promise Health Plan and Anthem Blue Cross. Together, we provide Medi-Cal Managed Care Services in Los Angeles County.

Feedback: Adult Brochure

- What did you like?
- What didn't you like?
- What would you change?
- How often do you think these should be mailed?
- Do you have any other ideas or suggestions about the brochures?



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Thank you! 😊

Last Comments?



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