Regional Community Advisory Committee (RCAC) - Region 3

Robinson Park Recreation Center
1081 North Fair Oaks Avenue
Pasadena, CA 91103
Tuesday, February 18, 2020
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 community issues affecting members in the region.
3. Connect with the Member Advocate to address Individual and Global issues.

Meeting Agenda

I. Welcome & Introductions (10 min.) 9:30 - 9:40 a.m.  
   A. Introduction to Meeting Goals, L.A. Care’s Mission and Meeting Etiquette.
   B. Review of Agenda

   GOAL: Get to know each other and review the goals for the meeting and agenda items.

   Agenda Lead: Cynthia Conteas-Wood, Chairperson
   Frank Meza, Field Specialist

II. Business (70 min.) 9:40 - 10:50 a.m.
   A. Approval of Agenda & Summary
   
   B. ECAC Report (10 min)
      • January 8, 2020
      • February 12, 2020

   C. Board of Governors Report (10 min)
      • January 2, 2020 - Cancelled
      • February 6, 2020

   D. CO&E Report (50 min)
      • Code of Conduct & Standards of Behavior Review
      • RCAC Member, Stipend Increase Motion Discussion
      • Advocacy Day in Sacramento
      • L.A. Care Board of Governors Elections - 2020 Candidate Application
      • Board of Governors, Candidates for 2020 Elections
      • RCAC 3 Meeting Site

   Agenda Lead: Cynthia Conteas-Wood, Chairperson
   RCAC 3 Members
   Shekelia Harvey
   Daniel Kwong
   Lidia Parra
   Frank Meza, Field Specialist
GOAL: Approve today’s meeting agenda and meeting minutes.
✓ Receive updates from the ECAC and Board of Governors meetings.
✓ Receive an update from the CO&E Department.

<table>
<thead>
<tr>
<th>III. Regional Issues</th>
<th>(20 min.)</th>
<th>10:50 - 11:10 a.m.</th>
<th>Agenda Lead</th>
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<tbody>
<tr>
<td>A. Community Member Issues</td>
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<tr>
<td>B. Seniors and People with Disabilities (SPD) Member Issues</td>
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<td>Frank Meza, Field Specialist</td>
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GOAL: An opportunity to identify community issues affecting members in the region

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<tr>
<th>IV. Get Up &amp; Move/Break</th>
<th>(5 min.)</th>
<th>11:10 - 11:15 a.m.</th>
<th>Agenda Lead</th>
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<tr>
<td>• An opportunity to stretch and move</td>
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<td></td>
<td>Shavonne Caldwell, Liaison</td>
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<thead>
<tr>
<th>V. RCAC Community Work Projects</th>
<th>(30 min.)</th>
<th>11:15 - 11:45 a.m.</th>
<th>Agenda Lead</th>
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<tr>
<td>A. Breast Cancer Screening Outreach Project</td>
<td></td>
<td></td>
<td>Frank Meza, Field Specialist</td>
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<td>B. 2020 Transportation Aid Partnership</td>
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GOAL: Discuss the completion of the 2019/2020 RCAC Community Work Projects

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<th>VI. Future Agenda Items</th>
<th>(5 min.)</th>
<th>11:45 - 11:50 a.m.</th>
<th>Agenda Lead</th>
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<th>VII. Meeting Evaluations</th>
<th>(5 min.)</th>
<th>11:50 - 11:55 a.m.</th>
<th>Agenda Lead</th>
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<tr>
<td>A. Complete meeting evaluation forms</td>
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<td>Group</td>
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<tr>
<th>VIII. Public Comments</th>
<th>(5 min.)</th>
<th>11:55 - 12:00 p.m.</th>
<th>Agenda Lead</th>
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<td>• Each public member is given 2 minutes for comments</td>
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<td>Group</td>
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<th>IX. Adjournment</th>
<th></th>
<th>12:00 p.m.</th>
<th>Agenda Lead</th>
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<tbody>
<tr>
<td>A. Next Meeting Date: Tuesday, April 21, 2020</td>
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<td>Cynthia Conteas-Wood, Chairpers</td>
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***** PLEASE BE ON TIME *****

NOTE: Members, your absence will be considered unexcused if you do not call Shavonne Caldwell at (213) 694-1250, Ext. 5136 to inform her that you will not be attending the meeting.

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

L.A. Care’s Line of Business Phone Numbers
888-839-9909 Medi-Cal
844-854-7272 PASC SEIU
855-270—2327 L.A. Care Covered
888-522-1298 CMC
TTY for all LOBs is 711
Toll Free Line 1-888-839-9909