Regional Community Advisory Committee (RCAC) - Region 5

Veterans Memorial Building – Uruapan Room
4117 Overland Avenue, Culver City, CA 90230
Monday, June 17, 2019
2:00 PM – 4:30 PM

DRAFT

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 and Global issues
4. Discuss the 2018-2019 RCAC Work Plan Projects

Meeting Agenda

<table>
<thead>
<tr>
<th>I. Welcome &amp; Introductions</th>
<th>(10 min)</th>
<th>2:00 - 2:10 p.m.</th>
<th>Agenda Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Review of Agenda</td>
<td></td>
<td></td>
<td>Gabriela Quintanilla, Vice Chairperson</td>
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<td>Jose Ricardo Rivas, Field Specialist</td>
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GOAL: Get to know each other and review the goals for the meeting and agenda items.

<table>
<thead>
<tr>
<th>II. Business</th>
<th>(65 min)</th>
<th>2:10 - 3:15 p.m.</th>
<th>Agenda Lead</th>
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<tbody>
<tr>
<td>A. Approval of Agenda &amp; Summary</td>
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<td>Gabriela Quintanilla, Vice Chairperson</td>
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<tr>
<td>B. ECAC Report (10 min)</td>
<td></td>
<td></td>
<td>RCAC 5 members</td>
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<tr>
<td>• May 2019</td>
<td></td>
<td></td>
<td>Rudy Navarrete</td>
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<tr>
<td>• June 2019</td>
<td></td>
<td></td>
<td>Clotil Cleo Ray</td>
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<tr>
<td>C. Board of Governors Report (10 min)</td>
<td></td>
<td></td>
<td>RCAC 5 member</td>
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<tr>
<td>• May 2019</td>
<td></td>
<td></td>
<td>Carmen Delgado</td>
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<tr>
<td>• June 2019</td>
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<td>Maria Leos</td>
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<tr>
<td>D. CO&amp;E Report (40 min)</td>
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<td>Jose Ricardo Rivas, Field Specialist</td>
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GOAL:
✓ Approve today’s meeting agenda and April 2019 meeting minutes
✓ Receive updates from the ECAC and Board of Governors meetings
✓ Receive an update from the CO&E Department.

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<thead>
<tr>
<th>III. Regional Issues</th>
<th>(15 min)</th>
<th>3:15 - 3:30 p.m.</th>
<th>Agenda Lead</th>
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</thead>
<tbody>
<tr>
<td>A. Member/Senior &amp; People with Disabilities Issues (SPD)</td>
<td>Group</td>
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**GOAL:** An opportunity to identify community issues affecting members in the region

### IV. Get Up & Move/Break (10 min.) 3:30 - 3:40 p.m. Agenda Lead
- An opportunity to stretch and move  
  Hilda Herrera, Liaison

### V. RCAC Community Work Projects (20 min.) 3:40 - 4:00 p.m. Agenda Lead

- **A. 2018 -2019 Sponsorship**  
  Jose Ricardo Rivas, Field Specialist
- **B. 2018 – 2019 Community Outreach Events**

**GOAL:** Discuss the 2018-2019 RCAC Community Work Projects

### VI. Future Agenda Items (10 min.) 4:00 - 4:10 p.m. Agenda Lead

**Group**

### VII. Meeting Evaluations (10 min.) 4:10 - 4:20 p.m. Agenda Lead

- **A. Complete meeting evaluation forms**  
  **Group**

### VIII. Public Comments (10 min.) 4:20 - 4:30 p.m. Agenda Lead

- Each public member is given time for comments  
  **Group**

### IX. Adjournment 4:30 p.m. Agenda Lead

- **A. Next Meeting Date:** Monday, August 19, 2019  
  Gabriela Quintanilla, Chairperson

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*** PLEASE BE ON TIME ***

**NOTE:** Members, your absence will be considered unexcused if you do not call Hilda Herrera at (213) 694-1250, Ext. 4402 to inform him that you will not be attending the meeting.

**Community Outreach & Engagement (CO&E)**

- 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