Regional Community Advisory Committee (RCAC) - Region 6

South L.A. Sport Activity Center
7020 South Figueroa Street, Los Angeles, CA 90003
Thursday, December 19, 2019
3:00 PM – 5:30 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 2019-2020 RCAC Work Plan Project

Meeting Agenda

<table>
<thead>
<tr>
<th>I. Welcome &amp; Introductions</th>
<th>(10min)</th>
<th>3:00 - 3:10 p.m.</th>
<th>Agenda Lead</th>
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</thead>
<tbody>
<tr>
<td>A. Review of Agenda</td>
<td></td>
<td></td>
<td>Andria McFerson, Chairperson</td>
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<td></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.

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<tr>
<th>II. Business</th>
<th>(70 min)</th>
<th>3:10 - 4:20 p.m.</th>
<th>Agenda Lead</th>
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<tr>
<td>A. Approval of Agenda &amp; Summary</td>
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<td>Andria McFerson, Chairperson</td>
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<tr>
<td>B. ECAC Report (10 min)</td>
<td></td>
<td></td>
<td>RCAC 6 member</td>
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<tr>
<td>• November 13, 2019</td>
<td></td>
<td></td>
<td>Brigitte Green</td>
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<td>• December 11, 2019</td>
<td></td>
<td></td>
<td>Celia Hernandez</td>
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<td>C. Board of Governors Report (10 min)</td>
<td></td>
<td>RCAC 6 member</td>
<td>Irma Torres</td>
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<td>• November 7, 2019</td>
<td></td>
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<td>Mary Romero</td>
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<td>• December 5, 2019</td>
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<td>D. CO&amp;E Report (40 min)</td>
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<td></td>
<td>J. Ricardo Rivas, Field Specialist</td>
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<td>• Homeless Resource</td>
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<td>• Revision to Operating Rules</td>
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<td>E. RCAC 6 Motion from April 18, 2019 (10 min)</td>
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<td>Group</td>
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<td>• “To raise the stipend dollar amount for all RCAC meetings”</td>
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GOAL: Approve today’s meeting agenda and October 2019 meeting minutes
✓ Receive updates from the ECAC and Board of Governors meetings
✓ Receive an update from the CO&E Department

III. Regional Issues  (30 min)  4:20 - 4:50 p.m.  Agenda Lead
- Member/Senior & People with Disabilities Issues (SPD)  Group

GOAL: An opportunity to identify community issues affecting members in the region

IV. Get Up & Move/Break  (10 min.)  4:50 - 5:00 p.m.  Agenda Lead
- An opportunity to stretch and move  Hilda Herrera, Liaison

V. RCAC Community Work Projects  (15 min.)  5:00 - 5:15 p.m.  Agenda Lead
A. 2018-2019 Community Outreach Events (Colorectal Cancer)
B. Community Work Projects 2019-2020  Jose Ricardo Rivas, Field Specialist

GOAL: Thank participating RCAC members for their outreach last year, and Discuss the 2019-2020 RCAC Community Work Projects

VI. Future Agenda Items  (5 min.)  5:15 - 5:20 p.m.  Agenda Lead
Group

VII. Meeting Evaluations  (5 min.)  5:20 - 5:25 p.m.  Agenda Lead
A. Complete meeting evaluation forms  Group

VIII. Public Comments  (5 min.)  5:25 - 5:30 p.m.  Agenda Lead
- Each public member is given time for comments  Group

IX. Adjournment  5:30 p.m.  Agenda Lead
A. Next Meeting Date: Thursday, February 20, 2020  Andria McFerson, Chairperson

*** 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 her 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