**Regional Community Advisory Committee (RCAC) - Region 6**  
**South L.A. Sports Activity Center**  
**7020 South Figueroa Street, Los Angeles, CA 90003**  
**Thursday, February 20, 2020**  
**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 the Member Advocate 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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<tbody>
<tr>
<td>A. Review of Agenda</td>
<td></td>
<td></td>
<td>Andria McFerson, Chairperson</td>
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<td>Frank Meza, 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>(70 min)</th>
<th>3:10 - 4:20 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></td>
<td>Andria McFerson, Chairperson</td>
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<tr>
<td>B. ECAC Report (10 min)</td>
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<td></td>
<td>RCAC 6 member</td>
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<tr>
<td>• January 8, 2020</td>
<td></td>
<td>Celia Juarez</td>
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<td>• February 12, 2020</td>
<td></td>
<td>Dove Pinkney</td>
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<tr>
<td>C. Board of Governors Report (10 min)</td>
<td></td>
<td>RCAC 6 member</td>
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<tr>
<td>• January 2, 2020 - Cancelled</td>
<td></td>
<td>Dove Pinkney</td>
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<td>• February 6, 2020</td>
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<td>D. CO&amp;E Report (40 min)</td>
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<td>Frank Meza, Field Specialist</td>
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<tr>
<td>• Code of Conduct &amp; Standards of Behavior Review</td>
<td></td>
<td>Group</td>
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<tr>
<td>• RCAC Member, Stipend Increase Motion Discussion</td>
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<td>• Advocacy Day in Sacramento</td>
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<td>• L.A. Care Board of Governors Elections - 2020 Candidate Application</td>
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<td>• Board of Governors, Candidates for 2020 Elections</td>
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<td>E. RCAC 6 Motion (April 18, 2019) (10 min)</td>
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<td>RCAC Meeting Stipend Increase Motion – Update</td>
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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

### III. Regional Issues (30 min) 4:20 - 4:50 p.m. 
- Member Issues
- Senior & People with Disabilities (SPD) Issues
- Agenda Lead: 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.
- An opportunity to stretch and move
- Agenda Lead: Cindy Pozos, Shavonne Caldwell, Liaisons

### V. RCAC Community Work Projects (15 min.) 5:00 - 5:15 p.m.
- 2019/2020 - Breast Cancer Screening Outreach Project
- Transportation Aid Partnership
- Agenda Lead: Frank Meza, 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.
- Complete meeting evaluation forms
- Agenda Lead: Group

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

### IX. Adjournment 5:30 p.m.
- Next Meeting Date: Thursday, April 16, 2020
- Agenda Lead: Andria McFerson, Chairperson

*** 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 (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 Cal-Medi-Connect (CMC)
- TTY for all LOBs is 711 Toll Free Line 1-888-839-9909