**Regional Community Advisory Committee (RCAC) - Region 7**

**YWCA Supervisor Gloria Molina Community Empowerment Center**

7515 Pacific Blvd., Walnut Park, CA 90255

Thursday, September 19, 2019

2:00 PM – 4:30 PM

**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 issues affecting L.A. Care members.
3. Connect with Member Advocate to address Individual and Global issues.

**Meeting Agenda**

<table>
<thead>
<tr>
<th>I. Welcome &amp; Introductions (5 min)</th>
<th>2:00 - 2:05 p.m.</th>
<th>Agenda Lead</th>
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<tbody>
<tr>
<td>A. Introduction to Meeting Goals L.A. Care’s Mission and meeting etiquette.</td>
<td>Fatima Vazquez, Chair</td>
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<tr>
<td>B. Review of Agenda</td>
<td>Martin Vicente, 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 (85 min)</th>
<th>2:05 - 3:30 p.m.</th>
<th>Agenda Lead</th>
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<tr>
<td>A. Approval of Agenda &amp; Summary (5 min.)</td>
<td>Fatima Vazquez, Chair</td>
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<td>B. ECAC Report (10 min.)</td>
<td>RCAC 7 members</td>
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<tr>
<td>• September 11, 2019 Report</td>
<td>Dalia Cadena</td>
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<td>• October 9, 2019 Report</td>
<td>Laura Lopez</td>
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<td>C. Board of Governors Report (10 min.)</td>
<td>RCAC 7 members</td>
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<td>• July 25, 2019 Report</td>
<td>Norma Angelica Alvarez</td>
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<td>• September 5, 2019</td>
<td>Maria Toscano</td>
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<td>D. CO&amp;E Report (60 min)</td>
<td>Martin Vicente, Field Specialist</td>
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<td>• New Member Orientation (Friday, Sept 13)</td>
<td>Health Care Workforce</td>
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<td>• ECAC Leadership Training “Health Equity and Equality” Friday September 27, 2019</td>
<td>Development-Staff</td>
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<td>• Public Charge</td>
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<td>• Health Care Workforce Development (presentation)</td>
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**GOAL:** *Approve today’s meeting agenda and July 2019 meeting minutes.*

- ✓ Receive updates from the ECAC and Board of Governors meetings.
- ✓ Receive an update from the CO&E Department.
### III. Regional Issues (20 min)
3:30 - 3:50 p.m.  
**Agenda Lead:** Martin Vicente

**A.** Community Member Issues  
**B.** Seniors and People with Disabilities (SPD) Issues  

**GOAL:** An opportunity to identify health issues affecting L.A. Care members in the region

### IV. Get Up & Move/Break (5 min.)  
3:50 - 3:55 p.m.  
**Agenda Lead:**

- An opportunity to stretch and move  
  
### V. RCAC Community Work Projects (15 min.)  
3:55 - 4:10 p.m.  
**Agenda Lead:** Martin Vicente

**A.** 2018-2019 RCAC Work Plan Project  
- 2018-2019 Sponsorship  
- 2018-2019 Outreach Events – Signatures & Tally Sheets

**GOAL:** Members will receive updates on new work plan for 2018-2019 fiscal year

### VI. Future Agenda Items (5 min.)  
4:10 - 4:15 p.m.  
**Agenda Lead:**

- No items  
  
### VII. Meeting Evaluations (5 min.)  
4:15 - 4:20 p.m.  
**Agenda Lead:**

**A.** Complete meeting evaluation forms  

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

- Each public member is given 2 minutes for comments  
  
### IX. Adjournment  
4:30 p.m.  
**Agenda Lead:**

**A.** Next Meeting Date: Thursday, November 21, 2019  
**Fatima Vazquez, Chair**

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****** PLEASE BE ON TIME *****

**NOTE:** Members, your absence will be considered unexcused if you do not call Cindy Pozos at (213) 694-1250, Ext. 5197 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