Regional Community Advisory Committee (RCAC) - Region 7

YWCA Supervisor Gloria Molina Community Empowerment Center
7515 Pacific Blvd., Walnut Park, CA 90255
Thursday, November 21, 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>
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<tr>
<th>I. Welcome &amp; Introductions</th>
<th>2:00 - 2:05 p.m.</th>
<th>Agenda Lead</th>
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| A. Introduction to Meeting Goals L.A. Care’s Mission and meeting etiquette. | | Fatima Vazquez, Chair
| B. Review of Agenda | Martín Vicente, Field Specialist |

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

<table>
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<tr>
<th>II. Business</th>
<th>2:05 - 3:25 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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| B. ECAC Report (10 min.) | RCAC 7 members
| \* October 9, 2019 Report (5min.) | Norma Angelica Alvarez
| \* November 13, 2019 Report (5min.) | TBA |
| C. Board of Governors Report (5min.) | RCAC 7 members
| \* November 7, 2019 | Gloria Lupercio
| D. CO&E Report (50 min) | Martin Vicente, Field Specialist
| \* American Red Cross - Presentation (30 min) | American Red Cross
| \* Health Care Workforce Development - Presentation (20 min.) | Healthcare Workforce Development-Staff
| \* Public Charge – review (5 min.) | Martin Vicente, Field Specialist
| \* BOG Election process – review provide input (5min) | |

GOAL: Approve today’s meeting agenda and September 2019 meeting minutes.

✓ Receive updates from the ECAC and Board of Governors meetings.
✓ Receive an update from the CO&E Department.
✓ Receive presentation from invited organizations.
### III. Regional Issues (30 min) 3:25 - 3:55 p.m.  
**Agenda Lead**  

| A. Community Member Issues                  | Martin Vicente                      |
| B. Seniors and People with Disabilities (SPD) Issues | Martin Vicente                      |

**GOAL:** An opportunity to identify health issues affecting L.A. Care members in the region.  
- In this section you can discuss issues that affect more than one member.  
- In this section you can discuss and present motions, if any.

### IV. Get Up & Move/Break (5 min.) 3:55 - 4:00 p.m.  
**Agenda Lead**

- An opportunity to stretch and move

### V. RCAC Community Work Projects (10 min.) 4:00 - 4:10 p.m.  
**Agenda Lead**

| A. 2018-2019 RCAC Work Plan Project               | Martin Vicente                      |
| 2018-2019 Outreach Events – Recap               | Martin Vicente                      |

**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            | Group                               |

### 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, January 16, 2020 | Fatima Vazquez, Chair               |

***** 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 him/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

844-854-7272 PASC SEIU  
855-270—2327 L.A. Care Covered  
888-522-1298 CMC  
TTY for all LOBs is 711