Regional Community Advisory Committee (RCAC) - Region 8

Providence Community Health Wellness & Activity Center
470 N. Hawaiian Avenue, Wilmington, CA 90744
Friday, November 15, 2019
10:30 AM – 1:00 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.

Agenda

<table>
<thead>
<tr>
<th>I. Welcome &amp; Introductions</th>
<th>(5 min.)</th>
<th>10:30 a.m. - 10:35 a.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>
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<td>Ana Romo, Chair</td>
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<td>B. Review of Agenda</td>
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<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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<thead>
<tr>
<th>II. Business</th>
<th>(80 min.)</th>
<th>10:35 a.m. - 11:55 a.m.</th>
<th>Agenda Lead</th>
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<tbody>
<tr>
<td>A. Approval of Agenda &amp; Summary (5 min.)</td>
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<td>Ana Romo, Chair</td>
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<tr>
<td>B. ECAC Report (10 min)</td>
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<td>RCAC 8 members</td>
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<tr>
<td>- October 9, 2019 Report (5 min.)</td>
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<td>Ana Uc Batun</td>
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<td>- November 13, 2019 Report (5 min.)</td>
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<td>Maria Tamayo</td>
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<td>C. Board of Governors Report (5 min.)</td>
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<td>RCAC 8 members</td>
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<td>- November 7, 2019 Report</td>
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<td>Maria Montes</td>
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<td>D. CO&amp;E Report (50 min)</td>
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<td>American Red Cross</td>
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<td>- American Red Cross - Presentation (30 min)</td>
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<td>Healthcare Workforce Development-Staff</td>
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<td>- Health Care Workforce Development - Presentation (20 min.)</td>
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<td>- Public Charge – review (5 min.)</td>
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<td>Martin Vicente, Field Specialist</td>
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<td>- BOG Election process – review provide input (5 min)</td>
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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 presentations from invited organizations
### III. Regional Issues
11:55 a.m. - 12:25 p.m.

**A. Community Member Issues (15 min.)**  
**B. Seniors and People with Disabilities (SPD) Issues (15 min.)**

**Martin Vicente, Field Specialist**

**GOAL:** An opportunity to identify community health related issues affecting members in the region  
✓ Issues affecting more than one members are to be discussed during this section  
✓ Motions are to be discussed and presented during this section if there is any

### IV. Get Up & Move/Break  
12:25 p.m. - 12:30 p.m.

- An opportunity to stretch and move

### V. RCAC Community Work Projects  
12:30 p.m. - 12:40 p.m.

**A. 2018-2019 RCAC Work Plan Project**  
- 2018-2019 Outreach Events - recap

**Martin Vicente, Field Specialist**

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

### VI. Future Agenda Items  
12:40 p.m. - 12:45 p.m.

- No future agenda items

### VII. Meeting Evaluations  
12:45 p.m. - 12:50 p.m.

**A. Complete meeting evaluation forms**

### VIII. Public Comments  
12:50 p.m. - 1:00 p.m.

- Each public member is given 2 minutes for comments

### IX. Adjournment  
1:00 p.m.

**A. Next Meeting Date:** Friday, January 16, 2020

**Ana Romo, 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