Regional Community Advisory Committee (RCAC) - Region 11

Pomona Catholic High School – Auditorium
533 W. Holt Ave., Pomona, CA 91768
Thursday, May 16, 2019
9:30 a.m. - 12:00 p.m.

Goals for Today's Meeting

DRAFT

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 Member Advocates to address Individual and Global issues.

Meeting Agenda

I. Welcome & Introductions (10 min.)

A. Introduction to Meeting Goals, L.A. Care’s Mission and Meeting Etiquette
B. Review of Agenda

Agenda Lead

Elda Sevilla, Chairperson
Frank Meza, Field Specialist

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

II. Business (40 min.)

A. Approval of Agenda & Summary

B. ECAC Report (10 min)
   - April 2019
   - May 2019

C. Board of Governors Report (10 min)
   - April 2019
   - May 2019

D. CO&E Report (20 min)
   - 2019 Spring Conference/20th Year Anniversary of the RCACs
   - RCAC 11 New Meeting Site
   - 2019 ECAC Leadership Training
   - New Member Orientation

Agenda Lead

Elda Sevilla, Chairperson
RCAC 11 Members
Evangelina Candelario
Angelica Vazquez Cisneros
RCAC 11 Members
Rosa Pastrana
Marina Garcia
Frank Meza, Field Specialist

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.
<table>
<thead>
<tr>
<th>Time</th>
<th>Activities</th>
<th>Lead(s)</th>
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<tbody>
<tr>
<td>10:20 a.m.</td>
<td>A. Community Member Issues</td>
<td>Frank Meza, <em>Field Specialist</em></td>
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<td><strong>GOAL:</strong> An opportunity to identify community issues affecting members in the region</td>
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<td>10:40 a.m.</td>
<td>IV. Get Up &amp; Move/Break</td>
<td>Felicia Gray, <em>Liaison</em></td>
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<td>• An opportunity to stretch and move</td>
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<td>10:45 a.m.</td>
<td>V. RCAC Community Work Projects</td>
<td>L.A. Care Health Promoters, Frank Meza, <em>Field Specialist</em></td>
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<td>A. Colorectal Cancer Presentation</td>
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<td>B. Community Sponsorships</td>
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<td>C. Community Outreach Events</td>
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<td><strong>GOAL:</strong> Discuss the 2018-2019 RCAC Community Work Projects</td>
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<td>11:45 a.m.</td>
<td>VI. Future Agenda Items</td>
<td>Group</td>
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<td>11:50 a.m.</td>
<td>VII. Meeting Evaluations</td>
<td>Group</td>
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<td>A. Complete meeting evaluation forms</td>
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<td>11:55 a.m.</td>
<td>VIII. Public Comments</td>
<td>Group</td>
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<td>• Each public member is given 2 minutes for comments</td>
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<td>12:00 p.m.</td>
<td>IX. Adjournment</td>
<td>Elda Sevilla, <em>Chairperson</em></td>
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<td>A. Next Meeting Date: <strong>Thursday, July 18, 2019</strong></td>
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***** PLEASE BE ON TIME *****

*NOTE: Members, your absence will be considered unexcused if you do not call Felicia Gray at (213) 694-1250, Ext. 4163 to inform him 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