***L.A. Care Board of Governors***

***Ozzy Lopez - Member Advocate***

***Hilda Perez - Consumer Member***

# **DRAFT**

# **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council – Area 1**

**Antelope Valley Partners for Health**

**44226 10th Street West**

**Lancaster, CA 93534**

**Tuesday, January 19, 2016**

**10:00 a.m. to 12:30 p.m.**

**AGENDA**

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| **I.** | **Welcome & Introductions (5 min)**  A. Ice Breaker | Marcia Ramos  *CCI Chair* | 10:00 am -10:05 am |
| **II.** | **Business (15 min)**  A. Approval Of Agenda and Summary  B. ECAC Report  C. CO & E Report | Marcia Ramos  Idalia Chitica  *Field Specialist Supervisor* | 10:05 am – 10:20 am |
| **III.** | **Regional Issues**  **(25 min)**  A. CCI Member Issues | Group | 10:20 am – 10:45 am |
| **IV.** | **Subcommittee Groups (5 min)**  A. Advocacy Group | Group | 10:45 am – 10:50 am |
| **V.** | **Get Up and Move (10 min)** | Nancy Molina  *CCI Liaison* | 10:50 am - 11:00 am |
| **VI.** | **Community Affairs**  **(45 min)**   1. Health Topic – Adult Self-Care for the Flu 2. Health and Exercise 3. Appeals and Grievance Presentation (30 min) | Nancy Molina  Christine Mayola  *Senior Health Educator*  *L.A. Care Health Plan*  Appeals and Grievance Staff | 11:00 am – 11:45 am  11:45 am – 12:15 pm |
| **VII.** | **CCI Community Work-Plan (10 min)** | Group | 12:15 pm – 12:25 pm |
| **VIII.** | **Public Comment**  **(5 min)** | Group | 12:25 pm – 12:30 pm |
| **IX.** | **Adjournment – Next Meeting Date**  A. Tuesday, March 15, 2016 | Marcia Ramos | 12:30 pm |

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

**Note: Members, your absence will be considered unexcused if you do not call Nancy Molina at 213-691-1150 Ext. 5247 informing that you will not be attending the meeting.**

**Community Outreach & Engagement Department Toll Free Line: 1-888-522-2732**