#

***Board of Governors, Member Representatives***

***Oswaldo Lopez***

***L.A. Care Health Plan, Member Advocate***

***Hilda Perez***

***L.A. Care Health Plan, Member Representative***

#

#  **Coordinated Care Initiative Consumer Advisory Council (CCI) – Area 1**

**Antelope Valley Partners for Health**

**44226 10th Street West**

**Lancaster, CA 93534**

**Tuesday, March 22, 2016**

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

**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 global issues affecting members in the region
3. Connect with Health Navigators to address individual member issues
4. Discuss 2016 CCI Community Work Plan Project
5. Provide information on Cal MediConnect benefits and Advanced Care Planning.

**Meeting Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 10:00 a.m. -10:05 a.m. | **I. Welcome & Introductions** (5 min.)**A.** Review of Agenda | Marcia Ramos*CCI Chairperson* | Get to know each other and review the goals for the meeting and agenda items. |
| 10:05 a.m. -10:20 a.m. | **II. Business** (15 min.)1. Approval of Agenda & Summary
2. ECAC Report
3. CO&E Report
4. Chair/Vice-Chair Nominations and Elections \***New Process**
 | Marcia RamosIdalia Chitica *Field Specialist Supervisor* | Receive updates from the ECAC meeting and from the CO&E Department.Review the Chair/Vice-Chair Roles and Responsibilities, new process, and open nominations for Chair and Vice-Chair Elections. |
| 10:20 a.m. -10:45 a.m. | **III. Regional Issues** (25 min.)1. Community/Global Member Issues
 | Group | An opportunity to identify community/global issues affecting members in the region |
| 10:45 a.m. -10:50 a.m. | **IV. Subcommittee Groups** (5 min.)1. Advocacy Group
* Sacramento Day, May 25, 2016
* Local Office Visits Summer 2016

**B. Speaker for Advocacy Day**  **Presentation** | Idalia Chitica  | An update on advocacy activitiesSpeaker attending Advocacy day will have an opportunity to practice public speaking with their field specialist and members of the council. Members of the council will be able to identify if speaker spoke clearly, addressed there audience, and was able to transmit message. |
| 10:50 a.m. -11:00 a.m. | **V. Get Up & Move** (10 min.) | Group | An opportunity to stretch and move  |
| 11:00 a.m. -12:00 p.m. | **VI. Community Affairs** (60 min.)**A.** Health Topic – Colorectal Cancer  (10min.) **B.** The ABC’s of Cal MediConnect  (25min.)**C.** Advanced Care Planning  Presentation (25min.) | Nancy Molina*CCI Liaison*Rina Cruz*Medicare Operation Specialist, L.A. Care Health Plan**Kim Beverly**Behavioral Health Specialist* | An opportunity to learn about a specific health topicAn opportunity to learn about Cal MediConnect. An educational opportunity for members to learn about Advance Care Planning and other end of life resources for when an individual can no longer make their own health care decisions. |
| 12:00 p.m. -12:15 p.m. | **VIII. CCI Community Work Plan Project** (15 min.)**A.** 2016 CCI Work - Plan | Group | Discuss the 2016 CCI Community Work Plan Project. |
| 12:15 p.m. -12:20 p.m. | **IX. Future Agenda Items** (5 min.) | Group | Decide agenda items that may be added to a future meeting. |
| 12:20 p.m. -12:30 p.m. | **X. Public Comments** (10 min.) | Group | Each public member is given 2 minutes to share a comment with the CCI. |
| 12:30 p.m. | **XI. Adjournment** 1. **Next Meeting Date:**

Tuesday, May 24th, 2016 | Marcia Ramos | Learn when the next RCAC meeting will take place. |

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

**Note: Members, your absence will be considered unexcused if you do not call**

**Nancy Molina at (213) 694-1250, Ext. 5247**

**Members, it’s important for you to call Nancy to inform her that you will not be attending the meeting so that your absence is not considered unexcused.**

**Community Outreach & Engagement Department**

**Toll Free Line 1-888-522-2732**