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

***Oswaldo Lopez***

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

***Hilda Perez***

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

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# **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council Area 1**

**Antelope Valley Partners for Health**

**44226 10th Street West**

**Lancaster, CA 93534**

**Tuesday, May 24, 2016**

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

**Goals for Today’s Meeting**

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach and Engagement Department (CO&E)
2. Have the opportunity to vote and select Chair and Vice Chair
3. Board Candidates will have an opportunity to introduce themselves and answer questions from members
4. Provide an opportunity to identify global issues affecting members in the region
5. Connect with Health Navigators to address individual member issues
6. Discuss 2016 CCI Community Work-plan Project

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 10:00am-10:05am | **I*. Welcome & Introductions*** (5 min) | Marcia Ramos  *CCI Chairperson* | Get to know each other and review the goals for the meeting. |
| 10:05am-111:15am | **II. Business** (70 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Chair/Vice Chair Nominations/Elections 5. Board Candidates | Marcia Ramos  Idalia Chitica  *Field Specialist Supervisor* | Receive updates from the ECAC meeting and from the CO&E Department.  Member will have the opportunity to vote and elect their Chair and Vice Chair.  Members will have an opportunity to meet BOG candidates and ask questions. |
| 11:15am-11:45am | **III. Regional Issues** (30 min)   1. Global Member Issues | Group | An opportunity to identify global issues affecting members in the region. |
| 11:45pm-11:50am | **IV. Subcommittee Groups** (5 min)   1. Advocacy Group –Sacramento Day, May 25, 2016   **B.** Local Office Visits | Idalia Chitica | An update on advocacy activities.  Future advocacy plans |
| 11:50am-11:55am | **V. Get Up & Move** (5 min) | Group | An opportunity to stretch and move before continuing with the meeting. |
| 11:55am-12:00pm | **VI. Community Affairs** (5 min)   1. Health Topic – National Asthma and Allergy Month | Nancy Molina  *CCI Liaison* | An opportunity to learn about a specific health topic. |
| 12:00pm-12:20pm | **VII. CCI/Community Work-Plan**  (20 min)   1. 2016 CCI Work-Plan | Group | Discuss the 2016 CCI/Community Work-plan project. |
| 12:20pm-12:25pm | **VIII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting |
| 12:25pm-12:30pm | **IX. Public Comments** (5 min) | Group | Each member of the public is given 2 minutes to share a comment with the CCI. |
| 12:30pm | **X. Adjournment**   1. **Next Meeting Date:**   Wednesday, July 26, 2016 | Marcia Ramos | Learn when and where the next CCI 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 to inform him that you will not be attending the meeting**

**Community Outreach & Engagement Toll Free Line 1-(888) 522-2732**