***L.A. Care Board Members***

***Ozzy Lopez, Member Advocate***

***Hilda Perez, Consumer Member***

# **DRAFT**

#  **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council – Area 1**

**Chimbole Cultural Center**

**38350 N. Sierra Highway**

**Palmdale, CA 93550**

**Tuesday, November 17, 2015**

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

 **AGENDA**

|  |  |  |  |
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| **I.** | **Welcome & Introductions (5 min)*** Ice Breaker
* Group Agreements
 | Marcia Ramos*Chair* | 10:00 am - 10:05 am |
| **II.** | **Business (20 min)**A. Approval of Agenda and SummaryB. ECAC Report C. CO&E Report | Marcia Ramos*CCI Field Specialist* | 10:05 am – 10:25 am |
| **III.** | **Regional Issues**  **(30 min)** A. CCI Member IssuesB. New Meeting Location | Group | 10:25 am- 10:55 am |
| **IV.** | **Get Up and Move (10 min)** | *Group* | 10:55 am-11:05 am |
| **V.** | **Subcommittee Groups (10 min)*** Advocacy: Legislative Day in Sacramento
 | Marcia Ramos/Group | 11:05 am-11:15 am |
| **VI.** | **Community Affairs (60 min)*** Managed Long Term Services and Supports (MLTSS)
 | Dolly TatajeMLTSS Education and Training Specialist | 11:15 am – 12:15 pm |
| **VII.** | **CCI Community Work Plan (10 min)*** CCI Work Plan Survey
 |  | 12:15 pm-12:25 pm |
| **VIII.** | **Public Comment**  **(5 min)** | Group | 12:25 pm - 12:30 pm |
| **IX.** | **Adjournment**  | 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**