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

***Layla Delgado***

***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**

**Palmdale Family Resource Center**

**2072 E. Palmdale Blvd**

**Palmdale, CA 93350**

**Tuesday, January 23, 2018**

**10:00 AM - 12:30 PM**

**Goals for Today’s Meeting**

1. Learn about past L.A. Care business from the Executive Community Advisory Committee (ECAC)
2. Learn about what is happening at L.A. Care
3. Receive information about the FY 2017-2018 Community Partnership Work Project
4. Provide an opportunity to identify global issues affecting members in the region
5. Connect with a Member Navigator to address individual member issues

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 10:00am-10:05am | **I*.* Welcome & Introductions** (5 min)  | Demetria Saffore,*CCI Council Chairperson* | Get to know each other and review the goals for the meeting |
| 10:05am-10:35am | **II. Business** (50 min)1. Approval of Agenda & Summary
2. ECAC Report
* BOG/ECAC Meeting Sign-Up and Experience Sharing
* Updates on Redlined Operating Rules
1. L.A. Care Updates
* Adaptable medical equipment grant updates
* Cal Medi-Connect NCQA Certification
* Denti-Cal Benefits
 | Demetria Saffore CCI Council Members: Nicole Fitzgerald, Ernesto Sarmineto, Dennis MooreMariah Walton, CCI Council Field SpecialistMariah Walton | Approve agenda and summaryReceive updates from the ECAC meetingReceive updates from L.A. Care |
| 10:35am- 10:55am | **III. CCI Council Community Partnership Work Project** 1. min)
2. 2017-2018 Community Partnership Work Project
	1. Topic selection

Member Acknowledgment Form | Mariah Walton | Discussion about the Community Partnership Work Project for the FY 2017-2018  |
| 10:55am-11:20am | **IV. Regional Issues** (25 min)Global Member Issues -Discuss and clarify the motion request from the November 14, 2017 meeting | Group  | Identify healthcare access issues affecting members in the regionDiscuss the previous motion for clarification |
| 11:20am-11:25am | **V. Get Up & Move** (5 min) | Group | An opportunity to stretch and move before continuing with the meeting |
| 11:25am-11:45am | **VI. Community Affairs**  (20 min)**A.** Asthma Care Health Presentation**B.** Review of CCI Council Transportation Guidelines | Nancy Molina,*CCI Council Liaison* | An opportunity to learn about a specific health topic and to get a refresher on the CCI Council transportation guidelines |
| 11:45am- 12:15pm | **VII. Social Determinants** (30 min)Review Social Determinants of Health | Mariah Walton | An opportunity to learn about and discuss social determinants of health |
| 12:15pm-12:20pm | **VIII. CCI Council Member Announcements** (5 min) | Group | Members will have the opportunity to share community updates |
| 12:20pm-12:25pm | **IX. Meeting Evaluations** (5 min) | Group | Members will have the opportunity to complete their meeting evaluation forms |
| 12:25pm-12:30pm | **X. Public Comments** (5 min) | Group | Each member of the public is given **2 minutes** to share a comment with meeting attendees  |
| 12:30pm | **XI. Adjournment** 1. **Next Meeting Date:**

March 27, 2018 | Demetria Saffore | Learn when and where the next CCI meeting will take place |

**Please remain in the facility lobby until 9:45 AM**

**\*\*\*\*\* 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 her that you will not be attending the meeting**