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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 3**

**Inglewood Family Resource Center**

# **3111 W. Century Boulevard, Suite 100**

# **Inglewood, CA 90303**

# **Wednesday April 27, 2016**

**10:00am - 12:30pm**

**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. Educate on Chair and Vice-Chair roles and responsibilities and learn how to exercise right to vote.
3. Provide an opportunity to identify global issues affecting members in the region
4. Provide members an educational opportunity to learn about Autism and Advanced Health Care Planning
5. Discuss 2016 CCI Community Work-plan Project
6. Connect with Health Navigators 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) | Brenda White  *Chairperson* | Get to know each other and review the meeting goals. |
| 10:05am-10:25am | **II. Business** (20 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Chair/Vice Chair Nominations/Elections | Brenda White  Auleria Eakins  *Manager, Community Outreach and Engagement* | Receive ECAC and CO&E meeting updates.  Review the Chair/Vice-Chair Roles and Responsibilities and open nominations for Chair and Vice-Chair Elections. |
| 10:25am-10:50am | **III. Regional Issues** (25 min)   1. **Global Member Issues** | Group | An opportunity to identify global issues affecting members in the region. |
| 10:50am-10:55am | **IV. Subcommittee Groups** (5 min)   1. Advocacy Group – Sacramento Day, May 25th, 2016 2. Local Office Visits | Auleria Eakins | An update on advocacy activities.  Members will be provided with an opportunity to participate in local office visits in the Summer. |
| 10:55am-11:05am | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting. |
| 11:05am-11:50am | **VI. Community Affairs** (45 min)   1. Health Topic – Autism Awareness 2. Advance Care Planning | Nancy Molina  *CCI Liaison*  Kim Beverly  Behavioral Health Specialist L.A. Care Health Plan | An opportunity to learn about a specific health topic.  An opportunity to learn about Advanced Health Care Planning for individuals eighteen and older. |
| 11:50am-12:20pm | **VII. CCI/Community Work-Plan**  (30 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, June 22, 2016 | Brenda White | 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**