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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 June 15, 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 Vice-Chair roles and responsibilities and learn how to exercise right to vote
3. Board member candidates will do a presentation about their backgrounds and experiences, members can also ask questions
4. Provide an opportunity to identify global issues affecting members in the region
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-10:50am | **II. Business** (45 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Vice Chair Nominations/Elections 5. Board Candidates | Brenda White  Auleria Eakins  *Manager, Community Outreach and Engagement*  Board Candidates | Receive ECAC and CO&E meeting updates  Review the Chair/Vice-Chair Roles and Responsibilities and open nominations for Chair and Vice-Chair Elections  Board candidates will have the opportunity to introduce themselves to the CCI Council members. Members also have the opportunity to ask the candidate questions |
| 10:50am-11:20am | **III. Regional Issues** (30 min)   1. **Global Member Issues** | Group | An opportunity to identify global issues affecting members in the region |
| 11:20am-11:25am | **IV. Subcommittee Groups** (5 min)   1. Advocacy Day – Sacramento Day, May 25th, 2016 | Auleria Eakins | Provide an update regarding the Advocacy day on May 25th, 2016 in Sacramento |
| 11:25am-11:35am | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting |
| 1135am-11:40am | **VI. Community Affairs** (5 min)   1. Health Topic – National Safety Month | Nancy Molina  *CCI Liaison* | An opportunity to learn about a specific health topic |
| 11:40am-12:10pm | **VII. CCI/Community Work-Plan**  (30 min)   1. 2016 CCI Work-Plan | Group | Discuss the 2016 CCI/Community Work-plan project |
| 12:10pm-12:15pm | **VIII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting |
| 12:15pm-12:25pm | **IX. Meeting Evaluations (10 minutes)** | Group | To allow members to have time to complete the 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 the CCI |
| 12:30pm | **XI. Adjournment**   1. **Next Meeting Date:**   Wednesday, August 24, 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**