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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 3**

**Inglewood Family Resource Center**

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

# **Inglewood, CA 90303**

# **Wednesday October 26, 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)
2. Learn about what is happening at L.A. Care
3. Provide an opportunity to identify global issues affecting members in the region
4. Learn about Emergency Preparedness from CCI Field Specialist, Susan Ma
5. All Council members who actively participated in the 2015-2016 Work Plan project will be recognized with a Certificate of Participation
6. Connect with Member Navigator to address individual member issues

**Meeting Agenda**

**DRAFT**

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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. L.A. Care Updates | Brenda White  Susan Ma  *CCI Field Specialist*  Susan Ma/Mariah Walton  *CCI Field Specialist* | Approve agenda and summary  Receive updates from the ECAC meeting  Receive updates from L.A. Care |
| 10:50am-11:15am | **III. Regional Issues** (25 min)   1. Global Member Issues   **B.** Question from the August CCI Council Meeting:Acupuncture Services | Group  Susan Ma | An opportunity to identify global issues affecting members in the region  Provide updates regarding the question from the August CCI Council meeting about acupuncture services |
| 11:15am-11:25am | **IV. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting |
| 11:25am-12:05pm | **V. Community Affairs** (40 min)   1. Health Topic – Breast Cancer Screening 2. Emergency Preparedness | Nancy Molina  *CCI Liaison*  Susan Ma | An opportunity to learn about a specific health topic  An opportunity to learn about Emergency Preparedness |
| 12:10pm-12:20pm | **VI. CCI Council Work Plan Recognition** | Group | All Council members who actively participated in the 2015-2016 Work-Plan project will be recognized with a Certificate of Participation |
| 12:10pm-12:20pm | **VII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting |
| 12:20pm-12:25pm | **VIII. Meeting Evaluations** (5 min) | Group | Members will have the opportunity to complete their meeting evaluation forms |
| 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 Council |
| 12:30pm | **X. Adjournment**   1. **Next Meeting Date:**   Wednesday, December 21, 2016 | Brenda White | Learn when and where the next CCI Council 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 her that you will not be attending the meeting**

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