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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 4**

**Mark Twain Branch Library**

# **1401 E. Anaheim Street**

# **Long Beach, CA 90813**

# **Tuesday, April 26, 2016**

**1:00pm - 3:30pm**

**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. Have the opportunity to vote and select Chair and Vice Chair
3. Provide an opportunity to identify global issues affecting members in the region
4. Connect with Health Navigators to address individual member issues
5. Discuss 2016 CCI Community Work-plan Project
6. Provide Information on Advance Care Planning

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 1:00pm-1:05pm | **I. Welcome & Introductions** (5 min) | Nesima Istrefi  *Chairperson* | Get to know each other and review the goals for the meeting. |
| 1:05pm-1:55pm | **II. Business** (50 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Chair/Vice Chair Nominations/Elections | Nesima Istrefi  Group | Receive updates from the ECAC meeting and from the CO&E Department.  Member will have the opportunity to vote and elect their Chair and Vice Chair. |
| 1:55pm-2:20pm | **III. Regional Issues** (25 min)   1. **Global Member Issues** | Group | An opportunity to identify global issues affecting members in the region. |
| 2:20pm-2:25pm | **IV. Subcommittee Groups** (5 min)   1. Advocacy Group –Sacramento Day, May 25, 2016   **B.** Local Office Visits | Susan Ma | An update on advocacy activities.  Members who are interested to participate in local office visits, please submit your name to Field Specialist. |
| 2:25pm-2:35pm | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting. |
| 2:35pm-3:00pm | **VI. Community Affairs** (25 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 Advance Care Planning |
| 3:00pm-3:20pm | **VII. CCI/Community Work-Plan**  (20 min)   1. 2016 CCI Work-Plan | Group | Discuss the 2016 CCI/Community Work-plan project. |
| 3:20pm-3:25pm | **VIII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting |
| 3:25pm-3:30pm | **IX. Public Comments** (5 min) | Group | Each member of the public is given 2 minutes to share a comment with the CCI. |
| 3:30pm | **X. Adjournment**   1. **Next Meeting Date:**   Tuesday, June 28, 2016 | Nesima Istrefi | 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**