# 

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

***Layla Delgado***

***L.A. Care, Member Advocate***

***Hilda Perez***

***L.A. Care, Member Representative***

# 

# **Coordinated Care Initiative (CCI)**

# **Consumer Advisory Council Area 4 (Long Beach)**

**Mark Twain Branch Library**

# **1401 E. Anaheim Street**

# **Long Beach, CA 90813**

# **Tuesday, December 19, 2017**

**1:00 p.m. - 3:30 p.m.**

**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
6. Receive an understanding of the Managed Long-Term Services and Supports (MLTSS)

**Meeting Agenda**

**DRAFT**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 meeting goals |
| 1:05pm-1:35pm | **II. Business** ( 30 min)   1. Approval of Agenda & Summary 2. ECAC Report  * BOG/ECAC Meeting Sign-Up and Experience Sharing * Updates on Redlined Operating Rules  1. I-Speak Advocacy Education Series   **D.** L.A. Care Updates   * Tranquada Grant Video | Nesima Istrefi  Bertha Poole  *CCI Council Member*  Susan Ma  Susan Ma  Susan Ma | Approve agenda and summary  Receive updates and complete action items from the ECAC meeting  Receive information about the  I-Speak pilot program  Receive updates from L.A. Care |
| 1:35pm-1:55pm | **III. CCI Council Community Partnership Work Project**   1. min) 2. 2017-2018 Community Partnership Work Project    1. Topic selection    2. Member Acknowledgment Form | Susan Ma | Discussion about the Community Partnership Work Project for the FY 2017-2018 |
| 1:55pm-2:20pm | **IV. Regional Issues** (25 min)   1. Global Member Issues | Group | Identify healthcare access issues affecting members in the region |
| 2:20pm-2:30pm | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move before continuing with the meeting |
| 2:30pm-3:10pm | **VI. Health Navigation Series** (40 min)  -MLTSS Benefits Overview,  Part 2 of 2 | Pearl Santos, *MLTSS Education Specialist,* L.A. Care Staff/Jason Aquino, Program Director/Karen Casas, Social Work Assistant, C & C Adult Day Health Care | Receive an understanding of the Managed Long-Term Services and Supports (MLTSS) |
| 3:10pm-3:15pm | **VII. Community Affairs**  (5 min)  A. Asthma Care Health Presentation | Nancy Molina  *CCI Council Liaison* | Members will understand important steps they can take to manage asthma |
| 3:15pm-3:20pm | **VIII. CCI Council Member Announcements** (5 min) | Group | Members will have the opportunity to share community updates |
| 3:20pm-3:25pm | **IX. Meeting Evaluations** (5 min) | Group | Members will have the opportunity to complete their meeting evaluation forms |
| 3:25pm-3:30pm | **X. Public Comments** (5 min) | Group | Each member of the public is given 2 minutes to share a comment with the CCI Council |
| 3:30pm | **XI. Adjournment**   1. **Next Meeting Date:**  * Tuesday, February 27, 2018 | Nesima Istrefi | 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**

This event is not sponsored by the Long Beach Libraries. All events are ADA compliant and committed to providing reasonable accommodation