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

***Oswaldo Lopez***

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

***Hilda Perez***

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

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# **Board of Governors**

# **Executive Community Advisory Committee (ECAC)**

**L.A. Care Health Plan**

**Conference Room 1018 and 1019**

**1055 West 7th Street, 10th Floor**

**Los Angeles, CA 90017**

**Wednesday, May 11, 2016**

**10:00 a.m. - 1:00 p.m.**

**Call-in number: 1-855-846-1604 access code 993 540 966**

**Goals for Today’s Meeting**

1. Receive an update on L.A. Care’s business operations.
2. Identify community issues affecting members by region.
3. Receive a presentation on L.A. Care’s Homeless Efforts.
4. Receive an update on L.A. Care’s Family Resource Centers.

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 10:00 a.m. | **I. Call to Order** (5 minutes) | Elda Sevilla, *ECAC Chairperson* | Call meeting to order. |
| 10:05 a.m. -10:10 a.m. | **II. Approve Agenda for May 11, 2016** (5 minutes) | Chairperson | Approve today’s meeting agenda. |
| 10:10 a.m. -10:15 a.m. | **III. Approve Meeting minutes for April 13, 2016** (5 minutes) | Chairperson | Approve the meeting minutes for the April 13, 2016 ECAC meeting. |
| 10:15 a.m. -11:25 a.m. | **IV. Standing Items** (70 minutes)   1. ECAC Chairperson Report  * *Motion to recommend approval of the following candidates (s) for RCAC/CCI membership (see attachment.)*  1. Board Member Report 2. L.A. Care Senior Staff Report 3. Health Service Update 4. Government Affairs Update 5. At-Large Member Update (Member Recruitment/CCI) 6. Community Engagement 7. Member Issues | Chairperson  Board Members  Dino Kasdagly, *Chief Operations Officer*  Trudi Carter, MD  *Chief Medical Officer*  Prity Thanki, *Government Affairs*  Silvia Poz/Demetria Saffore, *At-Large Members*  Group  Group | Approval of new candidates for RCAC/CCI membership.  Receive an update on items discussed by the Board of Governors.  Receive an update on L.A Care’s operations  Receive an update on L.A. Care’s health services.  Receive an update on L.A. Care’s Government Affairs activities.  ECAC At-large Members will report on current RCAC/CCI membership.  Report on upcoming community events.  Report member issues discussed during the RCAC/CCI meetings. |
| 11:25 a.m. -11:35 a.m. | **V. Get Up & Move** (10 min.) | Group | An opportunity to stretch and move. |
| 11:35 a.m. -12:25 p.m. | **VI. New Business** (50 min.)   1. L.A. Care’s Family Resource Centers 2. L.A. Care Homeless Efforts 3. RCAC 1 Chair Report  * *Motion to amend ECA-A.0416 to include South Valley Clinic in Palmdale.* | Maribel Soria, *Family Resource Center*  Maria Calleros, *Safety Net Initatives*  Adela Guadarrama, *RCAC 1 Chair* | Receive information on L.A. Care’s Family Resource Centers.  Receive information on L.A Care’s efforts to the homeless population.  Present to ECAC RCAC 1 motion. |
| 12:25 p.m. -12:45 p.m. | **VII. Old Business** (20 min.)   1. Update on ECAC motions 2. BOG Elections – July 29, 2016 3. ECAC Ad-Hoc Committee – Removal Process for Consumer and Advocate Representative 4. ECAC Ad-Hoc Committee – Member Recruitment | Francisco Oaxaca, *Communications & CO&E*  Linda Merkens, *Board Services*  Idalia Chitica, *CO&E*  Idalia Chitica, *CO&E* | Receive an update on the two ECAC motions presented last month.  Receive an update on the July BOG Elections.  Report when the next scheduled meeting will take place.  Report when the next scheduled meeting will take place. |
| 12:45 p.m. -12:50 p.m. | **IX. Future Agenda Items** (5 min.) | Group | Decide agenda items that may be added to a future meeting |
| 12:50 p.m. -1:00 p.m. | **X. Public Comments** (10 min.) | Group | Each public member is given 3 minutes to share a comment with the ECAC. |
| 1:00 p.m. | **XI. Adjournment**   1. **Next Meeting Date:**   Wednesday, June 8, 2016 | Chairperson | Learn when the next ECAC 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 prior to 10:00 am the day of the meeting to inform her that you will not be attending.**

**Community Outreach & Engagement**

**Toll Free Line 1-888-522-2732**