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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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# **Regional Community Advisory Committee - Region 5**

**Veterans Memorial Building**

**4117 Overland Avenue**

**Culver City, CA 90230**

**Monday, April 18, 2016**

**2:00 p.m. - 4:30 p.m.**

**Goals for Today’s Meeting**

1. Learn about L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach & Engagement Department (CO&E)
2. Provide an opportunity to identify community issues affecting members in the region
3. Connect with Health Navigators to address individual member issues
4. Discuss 2016 RCAC Community Work Plan Project
5. Elect New Chair and Vice Chair for 2016/2017

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 2:00 p.m.-2:05 p.m. | **I. Welcome & Introductions** (5 min)  **A.** Review of Agenda | Romalda Meza, *Chair* | Get to know each other and review the goals for the meeting and agenda items/ present the L.A. Care’s Mission, RCAC and CO&E three pillars |
| 2:05 p.m.-2:40 p.m. | **II. Business** (35 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Chair/Vice-Chair Elections | Romalda Meza  Martin Vicente, *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E Department  Get to know your Chair and Vice Chair Candidates  Elect new Chair and Vice Chair |
| 2:40 p.m.-3:00 p.m. | **III. Regional Issues** (20 min)   1. Global Member Issues | Group | An opportunity to identify community issues affecting members in the region |
| 3:00 p.m.-3:05 p.m. | **IV. Subcommittee Groups** (5 min)   1. Advocacy Group | Field Specialist | An update on advocacy activities |
| 3:05 p.m.-3:10 p.m. | **V. Get Up & Move** (5 min) | Group | An opportunity to stretch and move |
| 3:10 p.m.-3:55 p.m. | **VI. Community Affairs** (45 min)   1. Health Topic – “Autism Awareness” 2. “Advance Care Planning | Felicia Gray  Kim Beverly, *Behavioral Health Specialist* | An opportunity to learn about a specific health topic |
| 3:55 p.m.-4:15 p.m. | **VII. RCAC Community Work-Plan**  (20 min)   1. Work plan Ad-Hoc Committee Report | Group | Discuss the 2016 RCAC Community Work Plan Project  Recommendations from the Adhoc-Committee to the RCAC |
| 4:15 p.m.-4:20 p.m. | **VIII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting |
| 4:20 p.m.-4:30 p.m. | **IX. Public Comments** (10 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 4:30 p.m. | **X. Adjournment**   1. **Next Meeting Date:**   June 20th , 2016 | Romalda Meza | Learn when the next RCAC meeting will take place |

**\*\*\*\*\* PLEASE BE ON TIME \*\*\*\*\***

**Note: Members, your absence will be considered unexcused if you do not call**

**Felicia Gray at (213) 694-1250, Ext. 4163 to inform him that you will not be attending the meeting**

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