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**Board of Governors, Member Representatives**

***Layla Delgado***

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

***Hilda Perez***

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

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# **Regional Community Advisory Committee (RCAC) - Region 10**

**The East L.A. Community Service Center**

# 133 N. Sunol Drive, Room 242

# Los Angeles, CA 90063

# Thursday, August 16, 2018

1:00pm - 3:30pm

**DRAFT**

**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. **Members will provide feedback about the Health Education Topic Trainings and complete an evaluation**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| **1:00 p.m.-1:10 p.m.** | **I. Welcome & Introductions** (10 min)  **A.** Review of Agenda | Damaris de Cordero*, RCAC Member*  Frank Meza*,*  *Field Specialist* | Get to know each other and review the goals for the meeting and agenda items |
| **1:10 p.m. -1:50 p.m.** | **II. Business (40 min.)**   1. **Approval of Agenda & Summary** (5 min) 2. ECAC Report (10 min)  * August 2018 Report  1. Board of Governors (BOG) Report (5 min)  * July 26, 2018 Report  1. CO&E Report (20 min) | Damaris de Cordero*, RCAC Member*  Maria Luz Alvarado, *Member*  Marlene Paz, *Member*  Frank Meza,  *Field Specialist* | Approve today’s meeting agenda and June 2018 meeting minutes  Receive updates from the ECAC and Board of Governors meetings  Receive an update from the CO&E Department |
| **1:50 p.m.-2:15 p.m.** | **III. Regional Issues** (25 min.)   * Community Member Issues | Frank Meza,  *Field Specialist* | An opportunity to identify community issues affecting members in the region |
| **2:15 p.m. -2:25 p.m.** | **IV. Get Up & Move/Break** (10 min.) | Group | An opportunity to stretch and move |
| **2:25 p.m.-3:10 p.m.** | **V. RCAC Community Work Projects** (45 min.)   1. Community Partnership 2. Health Education Training Evaluation 3. Community Outreach Events | Frank Meza, *Field Specialist*  Group | Discuss the 2018 RCAC Community Work Projects  Report from Community Partnership Agencies  Members will complete an Evaluation about the Health Education Health Topic Trainings  Discuss Community Outreach events. |
| **3:10 p.m.-3:15 p.m.** | **VII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting |
| **3:15 p.m. -3:20 p.m.** | **VIII. Meeting Evaluations** (5 min) | Group | Complete meeting evaluation forms |
| **3:20 p.m. – 3:30 p.m.** | **IX. Public Comments** (10 min) | Group | The public has 2 minutes to share a comment with the RCAC |
| **3:30 p.m.** | **X. Adjournment**  **A. Next Meeting Date:**   * **Thursday, October 18, 2018** | Damaris de Cordero*, RCAC Member* | Information about the next RCAC meeting |

**\*\*\*\*\* 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 Department**

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

**L.A. Care Member Services Department**

**Toll Free Line 1-888-839-9909**