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

***Layla Gonzalez-Delgado***

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

***Hilda Perez***

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

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**Regional Community Advisory Committee - Region 10**

**NEW MEETING PLACE!**

**THE WELLNESS CENTER**

# **1200 N. State Street Marengo Street (KITCHEN ROOM)**

# **Los Angeles, CA 90033**

# **Thursday, August 17, 2017**

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

**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 issue

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 1:00 p.m.-1:05 p.m. | **I. Welcome & Introductions** (5 min)**A.** Review of Agenda | Leticia Navarro, *Chair* | **G**et to know each other and review the goals for the meeting and agenda items, familiarize with L.A. Care’s Mission and RCAC and CO&E three pillars |
| 1:05 p.m.-1:35 p.m. | **II. Business** (30 min)1. Approval of Agenda & Summary
2. ECAC Report (Chair)
	* ECAC/BOG report (RCAC members)
3. CO&E Report
 | Leticia NavarroMartin Vicente, *Field Specialist*ECAC:Blanca VillagranBOG:Maria Ibarra | **R**eceived updates for the ECAC meeting and from CO&E.**R**CAC members who attended ECAC/BOG will have an opportunity to report on their experience at the ECAC/BOG meeting for July. |
| 1:35 p.m.-1:45 p.m. | **IV. Get Up & Move** (10 min) | Felicia Gray/Group | **A**n opportunity to stretch and move  |
| 1:45 p.m.-2:00 p.m. | **III. Regional Issues** (15 min)1. Global Member Issues
 | Group | **A**n opportunity to identify issues affecting L.A. Care Members about pharmacies, appointments, referrals and general experiences when getting health care services. |
| 2:00 p.m.-2:45 p.m. | **V. Community Affairs** (45 min)1. Monthly Health Topic
2. Behavioral Health Presentation
 | Felicia Gray, *Liaison*L.A. Care Staff  | **A**n opportunity to learn about a specific health topic.**A** presentation by L.A. Care’s Behavioral Health Department. |
| 2:45 p.m.-3:10 p.m. | **VI. RCAC Community Work-Plan** (25 min)1. Work plan - “Increasing Access to Dental Health” Update
 | *Wellness Center/*Felicia Gray | **A**n update on the “Back to School” event will be provided. |
| 3:10 p.m.-3:15 p.m. | **VII. Future Agenda Items** (5 min) | Group | **D**ecide agenda items that may be added to a future meeting  |
| 3:15 p.m.3:20 p.m. | **VIII. Meeting Evaluation** (5 min) | Martin Vicente  | **T**ime to review meeting evaluation |
| 3:20 p.m.-3:30 p.m. | **IX. Public Comments** (10 min) | Group | **E**ach public member is given 2 minutes to share a comment with the RCAC |
| 3:30 p.m. | **X. Adjournment** 1. **Next Meeting Date:**

October 21, 20171:00 p.m. to 3:30 p.m. | Chair | **L**earn 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**