#

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

***Layla Gonzalez-Delgado***

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

***Hilda Perez***

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

#

**Regional Community Advisory Committee - Region 10**

**Monseñor Oscar Romero Clínica**

# **2032 Marengo Street**

# **Los Angeles, CA 90033**

# **Thursday, December 15, 2016**

**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 issues
4. Learn How Medi-Cal and Medicare work together
5. Talk about 2017 work plan next steps

**Meeting Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **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* | Get 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
3. CO&E Report
 | Leticia NavarroMartin Vicente, *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E  |
| 1:35 p.m.-1:50 p.m. | **III. Regional Issues (15 min)**1. Global Member Issues
 | Group | An opportunity to identify community issues affecting members in the region |
| 1:50 p.m.-2:00 p.m. | **IV. Get Up & Move (10 min)**  | Group | An opportunity to stretch and move  |
| 2:00 p.m.-2:45 p.m. | **V. Community Affairs ( 45 min)**1. Health Topic – “STD prevention”
2. “How Medi-Cal and Medicare Work Together”
 | Felicia GrayCatherine Nicklen, *Education Outreach Specialist* | An opportunity to learn about a specific health topicGet information on how Medi-Cal and Medicare work together |
| 2:45 p.m.-3:10 p.m. | **VI. RCAC Community Work-Plan** **(25 min)**1. Work plan review committee
 | Group | A chance for members to review the work plan actions steps and create a review committee |
| 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 Evaluation (5 min)** | Group  | Time to review meeting evaluation/Clarification Completion |
| 3:20 p.m.-3:30 p.m. | **IX. Public Comments (10 min)** | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 3:30 p.m. | **X. Adjournment** 1. **Next Meeting Date:**

February 16, 20171:00 p.m. to 3:30 p.m. | Chair | 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**