

Board of Governors, Member Representatives

Layla Delgado
L.A. Care Health Plan, Member Advocate

Hilda Perez
L.A. Care Health Plan, Member Representative



Board of Governors
Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
1055 West 7th Street, 1st Floor
Los Angeles, CA 90017
Wednesday, December 9, 2020
10:00 a.m. – 1:00 p.m.

California Governor issued Executive Order N-25-20 and N-29-20, which among other provisions amend the Ralph M. Brown Act. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

Teleconference Call –In information/Site

Call-in number: 1-415-655-0002 Participants Access Code: 146 215 9152 (English)
Call-in number: 1-415-655-0002 Participants Access Code: 146 754 9694 (Spanish)

Members of the Executive Community Advisory Committee or staff may also participate in this meeting via teleconference. The public is encouraged to submit public comments or comments on Agenda items in writing by email to COEpubliccomments@lacare.org or by sending a text or voicemail to (323) 541-7900 .

The text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates. If you do not indicate an Agenda item for your comment, your comment(s) will be read for up to 3 minutes at item VII Public Comment on the Agenda.

Comments received by voicemail, email, or text by 10:00 a.m. on December 9, 2020 will be provided in writing to the members of the Executive Community Advisory Committee at the meeting. Once the meeting has started, emails and texts for public comments should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over.

Public Comments will be read for up to 3 minutes at the meeting.
All votes in a teleconference meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act please contact the Community Outreach & Engagement staff prior to the meeting for assistance by text (323) 541-7900 or by email to COEpubliccomments@lacare.org.

Goals for Today's Meeting

1. Receive an update from L.A. Care's Executive Officer.
2. Receive an update from L.A. Care's Chief Medical Officer.
3. Receive an update from L.A. Care's Appeals & Grievance Department
4. Present a motion to ECAC.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Call meeting to order.
10:10 a.m. - 10:20 a.m.	II. Approve Agenda for December 9, 2020 (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve today's meeting agenda.
10:20 a.m. - 10:30 a.m.	III. Approve meeting minutes for November 11, 2020 meeting (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve the meeting minutes for the November 11, 2020 meeting.
10:30 a.m. - 12:25 p.m.	IV. Standing Items (115 minutes)		
	A. Update from Chief Executive Officer (10:30 a.m. to 10:50 a.m.)	John Baackes, <i>Chief Executive Officer</i>	Receive an update from L.A. Care's Chief Executive Officer.
	B. Board Services Report (10:50 a.m. to 11:10 a.m.)	Board Members	Receive an update on items discussed by the Board of Governors
	C. Update from Chief Medical Officer (11:10 a.m. to 11:30 a.m.)	Richard Seidman, MD, MPH, <i>Chief Medical Officer</i>	Receive an update from L.A. Care's Chief Medical Officer on COVID -19.
	D. Update from Government Affairs Department (11:30 a.m. to 11:50 a.m.)	Prity Thanki, <i>Government Affairs</i>	Receive an update on LA. Care's Government Affairs activities.
	E. Update from Appeals & Grievances Department (11:50 a.m. to 12:10 p.m.)	LisaMarie Golden, <i>Director, CSC Appeals & Grievance</i>	Receive an update from L.A. Care's Appeals & Grievance Department.
	F. Communication and Community Relations Department	Auleria Eakins Ed.D., MPA,	Receive an update on L.A. Care's Communications and

	(12:10 p.m. to 12:25 p.m.)	<i>Manager, Community Outreach & Engagement</i>	Community Relations Department.
12:25 p.m. – 12:40 p.m.	V. New Business (15 minutes) A. Motion to ECAC <ul style="list-style-type: none"> I Andria McFerson, RCAC 6 member and Chair, would like to make a motion and recommendation to ECAC for L.A. Care to consider providing a care package that contains 5 face masks, 5 sets of gloves, and 1 bottle of hand sanitizer at all the Community Resource Centers (CRCs) that would be available to the public. For L.A. Care members who cannot attend the CRCs, L.A. Care can consider mailing the same care package to all L.A. Care members. 	Andria McFerson, <i>RCAC 6 Chair</i>	Present a motion to ECAC.
12:40 p.m. - 12:50 p.m.	VI. Future Agenda Items (10 minutes)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:50 p.m. - 1:00 p.m.	VII. Public Comments (10 minutes)	Group	
1:00 p.m.	VIII. Adjournment A. Next Meeting Date: Wednesday, January 13, 2021	Fatima Vazquez, <i>ECAC Chairperson</i>	

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

Note: Members, your absence will be considered unexcused if you do not call Cindy Pozos at (213) 545-4649 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**