



Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
1055 West 7th Street, 1st Floor
Los Angeles, CA 90017
Wednesday, January 13, 2021
10:00 a.m. – 12:20 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: 146 307 1012 (English)
Call-in number: 1-415-655-0002 Participants Access Code: 146 835 5450 (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 (213) 500-8640 .

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 January 13, 2021 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 (213) 500-8640 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 and update on the Health Promoters Program.

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 January 13, 2021 (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 December 9, 2020 meeting (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve the meeting minutes for the December 9, 2020 meeting.
10:30 a.m. - 11:40 a.m.	IV. Standing Items (70 minutes) A. Update from Chief Executive Officer (10:30 a.m. to 10:50 a.m.) B. Update from Chief Medical Officer (10:50 a.m. to 11:10 a.m.) C. Update from the Health Promoters Program (11:10 a.m. to 11:25 a.m.) D. Communication and Community Relations Department (11:25 a.m. to 11:40 a.m.)	 John Baackes, <i>Chief Executive Officer</i> Richard Seidman, MD, MPH, <i>Chief Medical Officer</i> Tanisha Johnson, <i>Supervisor, Health Promoters Program</i> Auleria Eakins Ed.D., MPA, <i>Manager, Community Outreach & Engagement</i>	 Receive an update from L.A. Care's Chief Executive Officer. Receive an update from L.A. Care's Chief Medical Officer on COVID -19. Receive an update on the Health Promoters Program. Receive an update on L.A. Care's Communications and Community Relations Department.
11:40 a.m. - 12:00 p.m.	V. Old Business (20 minutes) A. Community Outreach & Engagement Upcoming Events (11:40 a.m. to 12:00 p.m.)	 Auleria Eakins Ed.D., MPA, <i>Manager,</i>	 Receive information on CO&E's upcoming events.

		<i>Community Outreach & Engagement</i>	
12:00 p.m. - 12:10 p.m.	VI. Future Agenda Items (10 minutes)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:10 p.m. - 12:20 p.m.	VII. Public Comments (10 minutes)	Group	
12:20 p.m.	VIII. Adjournment A. Next Meeting Date: Wednesday, February 10, 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**