



Board of Governors
Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
1055 West 7th Street, 1st Floor
Los Angeles, CA 90017
Wednesday, March 10, 2021
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: 187 553 7421(English)
Call-in number: 1-415-655-0002 Participants Access Code: 187 859 4507 (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 VIII
Public Comment on the Agenda.

Comments received by voicemail, email, or text by 10:00 a.m. on March 10, 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 a presentation on dental services under your Medi-Cal benefits.

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 March 10, 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 February 10, 2021 meetings (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve the meeting minutes for February 10, 2021 ECAC meetings.
10:30 a.m. - 11:20 a.m.	IV. Standing Items (50 minutes) A. Update from Chief Medical Officer (10:30 a.m. to 10:50 a.m.) B. Board Members Report (10:50 a.m. to 11:05 a.m.) C. Update from Government Affairs Department (11:05 a.m. to 11:20 a.m.)	Richard Seidman, MD, MPH, <i>Chief Medical Officer</i> Board Members Prity Thanki, <i>Government Affairs</i>	Receive an update from L.A. Care's Chief Medical Officer on COVID -19. Receive an update on items discussed by the Board of Governors Receive an update on LA. Care's Government Affairs activities.
11:20 a.m. - 11:40 a.m.	V. Old Business (20 minutes) A. Community Outreach & Engagement Department Updates (11:20 a.m. to 11:40 a.m.)	Auleria Eakins Ed.D., MPA, <i>Manager, Community Outreach & Engagement</i>	Receive an update on the Community Outreach & Engagement Department.
11:40 a.m. - 12:20 p.m.	VI. New Business (40 minutes) A. Smile, your Medi-Cal benefits include dental coverage! Presentation	Carmen Rangel, <i>Member Relations Representative,</i>	Receive a presentation regarding dental services under your Medi-Cal benefits.

	<p>(11:40 a.m. to 12:00 p.m.)</p> <p>B. Motion to ECAC (12:00 p.m. to 12:20 p.m.)</p> <ul style="list-style-type: none"> <i>I, Andria McFerson, do therefore move that ECAC create and ad-hoc discussing the order of the agenda to reflect public comment to come before the ECAC comments and decisions and after the agenda item presentation.</i> 	<p><i>Medi-Cal Dental Outreach Department, Smile California</i></p> <p>Andria McFerson, RCAC 6 Chair</p>	<p>Present a motion to ECAC for discussion and vote.</p>
<p>12:20 p.m. – 12:40 p.m.</p>	<p>IV. Standing Items continue (20 minutes)</p> <p>D. Update from Chief Executive Officer (12:20 p.m. to 12:40 p.m.)</p>	<p>John Baackes, <i>Chief Executive Officer</i></p>	<p>Receive an update from L.A. Care’s Chief Executive Officer</p>
<p>12:40 p.m. - 12:50 p.m.</p>	<p>VII. Future Agenda Item Ideas (10 minutes)</p>	<p>Group</p>	<p>Gather ideas for future topics.</p>
<p>12:50 p.m. - 1:00 p.m.</p>	<p>VIII. Public Comments (10 minutes)</p>	<p>Group</p>	
<p>1:00 p.m.</p>	<p>IX. Adjournment</p> <p>A. Next Meeting Date: Wednesday, April 14, 2021</p>	<p>Fatima Vazquez, <i>ECAC Chairperson</i></p>	

******* 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**