



**Board of Governors  
Executive Community Advisory Committee (ECAC)**

L.A. Care Health Plan  
1055 West 7<sup>th</sup> Street, 1st Floor  
Los Angeles, CA 90017  
Wednesday, April 14, 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: 123 811 6402 (English)  
Call-in number: 1-415-655-0002 Participants Access Code: 123 490 2256 (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](mailto: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 IX Public Comment on the Agenda.

Comments received by voicemail, email, or text by 10:00 a.m. on April 14, 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 (323) 541-7900 or by email to [COEpubliccomments@lacare.org](mailto: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. Identify member health needs and health disparities.
4. Create an ECAC ad-hoc committee for public comments.

## Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	<b>I. Call to Order</b> (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Call meeting to order.
10:10 a.m. - 10:20 a.m.	<b>II. Approve Agenda for April 14, 2021</b> (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve today's meeting agenda.
10:20 a.m. - 10:30 a.m.	<b>III. Approve meeting minutes for March 10, 2021 meetings</b> (10 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve the meeting minutes March ECAC meetings.
10:30 a.m. - 11:45 a.m.	<b>IV. Standing Items</b> (75 minutes)  <b>A. Update from Chief Medical Officer</b> (10:30 a.m. to 10:50 a.m.)  <b>B. Update from Chief Executive Officer</b> (10:50 a.m. to 11:10 a.m.)  <b>C. Board Members Report</b> (11:10 a.m. to 11:30 a.m.)  <b>D. Communication and Community Relations Department Update</b> (11:30 a.m. to 11:45 a.m.)	Richard Seidman, MD, MPH, <i>Chief Medical Officer</i>  John Baackes, <i>Chief Executive Officer</i>  Board Members  Auleria Eakins <i>Ed.D., MPA, Manager, Community Outreach &amp; Engagement</i>	Receive an update from L.A. Care's Chief Medical Officer on COVID -19.  Receive an update from L.A. Care's Chief Executive Officer.  Receive an update on items discussed by the Board of Governors.  Receive an update on L.A. Care's Communications and Community Relations Department.
11:45 a.m. - 11:50 a.m.	<b>V. Break</b> (5 minutes)	Group	Take a 5 minute break.

11:50 a.m. - 12:00 p.m.	<b>VI. Old Business (10 minutes)</b>  <b>A. ECAC ad-hoc committee –Public Comments</b>	Idalia De La Torre, <i>Community Outreach &amp; Engagement</i>	Create an ECAC ad-hoc committee to discuss and make recommendations on the public comment sections for ECAC agenda items.
12:00 p.m. – 12:40 p.m.	<b>VII. New Business (40 minutes)</b>  <b>A. Populations Needs Assessment (12:00 p.m. to 12:20 p.m.)</b>  <b>B. COVID-19 Vaccine Communications &amp; Outreach Efforts (12:20 p.m. to 12:40 p.m.)</b>	Naoko Yamashita, <i>Interim Manager C&amp;L</i> Lynne Kemp, <i>Health Education Program Manager</i>  Misty De Lamare, <i>Director, Communications</i>	Identify member health needs and health disparities.  Receive a presentation on the communication & outreach efforts for the COVID-19 vaccine.
12:40 p.m. - 12:50 p.m.	<b>VIII. Future Agenda Item Ideas (10 minutes)</b>	Group	Gather ideas for future topics.
12:50 p.m. - 1:00 p.m.	<b>IX. Public Comments (10 minutes)</b>	Group	
1:00 p.m.	<b>X. Adjournment</b> <b>A. Next Meeting Date:</b> Wednesday, May 12, 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**