**Board of Governors, Member Representatives** 

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

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



## Regional Community Advisory Committee (RCAC) - Region 6 Inglewood Community Resource Center 2864 W Imperial Hwy, Inglewood, CA 90303 Wednesday, April 19, 2023

10:00 AM – 12:30 PM

## **Goals for Today's Meeting**

- 1. Introduce L.A. Care's New Community Engagement Model.
- 2. Learn about L.A. Care business from the Community Outreach & Engagement Department (CO&E).
- 3. Provide an opportunity to identify community issues affecting members in the region.

## **Meeting Agenda**

I. Welcome & Introductions	(5 min.)	10:00 a.m 10:05 a.m.	Agenda Lead		
A. Review of Agenda			Andria McFerson, Chair		
<b>GOAL</b> : Get to know each other and review the goals for the meeting and agenda items.					
II. Business	(85 min.)	10:05 a.m 11:30 a.m.	Agenda Lead		
A. Approval of Agenda and February Meeting minutes (10 min)			Andria McFerson, Chair		
B. Introduce L.A. Care's New Comm	Hilda Herrera, Field Specialist II				
			Tyonna Baker, Field Specialist II		
GOALS:					
<ul> <li>Approve today's meeting agenda and February 2023 meeting minutes.</li> </ul>					
✓ Introduce L.A. Care's New Community Engagement Model and give RCAC members an opportunity to ask					
questions about the New Community Engagement Model.					
III. Break	(5 min.)	11:30 a.m11:35 a.m.	Agenda Lead		
• An opportunity to take a 5-minute break.			Andria McFerson, Chair		
IV. Business (Continue)	(30 min.)	11:35 a.m. – 12:05 p.m.	Agenda Lead		
C. Board of Governors, Candidates	BOG Candidates				
D. Community Outreach & Engagen	Hilda Herrera, Field Specialist II				
<ul> <li>Medi-Cal Redetermination</li> </ul>	Tyonna Baker, Field Specialist II				
<ul> <li>Board of Governors Election – Wednesday, June 21, 2023 from</li> </ul>					
10:00 a.m. to 12:30 p.m. at th					
Inglewood					

Other CO&E Department Upd					
<ul> <li>GOAL:</li> <li>✓ Give an opportunity for candidates who are running for the Board of Governors positions to introduce themselves and speak to RCAC members of why they are running for the position.</li> <li>✓ Receive and update from the CO&amp;E Department.</li> </ul>					
V. Regional Issues	(10 min.)	12:05 p.m 12:15 p.m.	Agenda Lead		
<ul><li>A. Community Member Issues</li><li>B. SPD Member Issues</li></ul>			Andria McFerson, Chair Hilda Herrera, Field Specialist II Tyonna Baker, Field Specialist II		
<b>GOAL:</b> An opportunity to identify community issues affecting members in the region.					
VI. Meeting Evaluations	(5 min.)	12:15 p.m 12:20 p.m.	Agenda Lead		
Complete meeting evaluation for	Andria McFerson, Chair				
VII. Public Comments	(10 min.)	12:20 p.m12:30 p.m.	Agenda Lead		
Public member will speak for up	Andria McFerson, Chair				
VIII. Adjournment		12:30 p.m.	Agenda Lead		
			Andria McFerson, Chair		

## \*\*\* PLEASE BE ON TIME \*\*\*

**NOTE:** Members, your absence will be <u>considered unexcused</u> if you do not call **Frank Meza** at **(323) 541-7900** to inform him that you will not be attending the meeting.

AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION BEFORE THE MEETING at the Inglewood Community Resource center at 2864 W Imperial Hwy, Inglewood, CA 90303 at the Reception Area in the Building Lobby.

Community Outreach & Engagement (CO&E) Toll Free Line 1-888-522-2732

L.A. Care's Line of Business Phone Numbers

1.888.839.9909 Medi-Cal 1.844.854.7272 PASC SEIU 1.855.270.2327 L.A. Care Covered 1.888.522.1298 Cal-Medi-Connect (CMC) TTY for all LOBs is 711