



L.A. Care
HEALTH PLAN

L.A. Care Board of Governors

Layla Gonzalez - Delgado
Member Advocate

Fatima Vasquez
Member Representative

Meeting Agenda

Regional Community Advisory Committee (RCAC) Region 2

Panorama City Community Resource Center

7868 Van Nuys Blvd, Panorama City, CA 91402

September 18, 2024

10:00 a.m. – 12:30 p.m.

I. Welcome & Introduction (15 min)	Agenda Lead	10:00 a.m. - 10:15 a.m.
<ul style="list-style-type: none"> A. Call Meeting to Order B. Approval of Agenda C. Group Connection 	<p>Ana Rodriguez, <i>Interim RCAC Chair</i></p> <p><i>CO&E Staff</i></p>	
Goal: <i>Get to know each other, set the tone for the meeting, review meeting goals.</i>		
II. Develop RCAC Group Agreement (15 min)	Agenda Lead	10:15 a.m. - 10:30 a.m.
<ul style="list-style-type: none"> A. Review Basic Group Agreements 	<p>Ana Rodriguez, <i>Interim RCAC Chair</i></p> <p><i>RCAC 2 Members</i></p>	
Goal: <i>To provide RCAC members the opportunity to co-develop their RCAC specific group agreements to hold themselves and one another accountable in the meeting setting.</i>		
III. L.A Care Updates (10 min)	Agenda Lead	10:30 a.m. - 10:40 a.m.
<ul style="list-style-type: none"> A. L.A. Care Internal Updates <ul style="list-style-type: none"> • RCAC Chair and Vice-Chair Elections 	<i>CO&E Staff</i>	
Goal: <i>To provide updates on L.A. Care Business matters.</i>		
IV. Review New Agenda Format (30 min)	Agenda Lead	10:40 a.m. - 11:10 a.m.
	<i>CO&E Staff</i>	

A. Understanding the RCAC and the Agenda as a Tool		
Goal: <i>For committee members to review the new agenda format for the Regional Community Advisory Committees and discuss a collaborative approach for facilitation and engagements for the RCACs.</i>		
V. Break (10 min)	Agenda Lead	11:10 a.m. - 11:20 a.m.
A. An opportunity to take a 10-minute break.	Ana Rodriguez, <i>Interim RCAC Chair</i>	
VI. Ralph M. Brown Act (30 min)	Agenda Lead	11:20 a.m. - 11:50 a.m.
A. Review Ralph M. Brown Act	<i>CO&E Staff</i> <i>RCAC 2 Members</i>	
Goal: <i>For committee members to understand public meeting format.</i>		
VII. Member Feedback (20 min)	Agenda Lead	11:50 a.m. - 12:10 p.m.
A. Discuss Member Experiences	<i>CO&E Staff</i> <i>RCAC 2 Members</i>	
Goal: <i>For committee members to bring forward member issues.</i>		
VIII. Public Comments (10 min)	Agenda Lead	12:10 p.m. - 12:20 p.m.
A. Public member will speak for up to 2 minutes.	Ana Rodriguez, <i>Interim RCAC Chair</i>	
Goal: <i>Encourage the public to ask questions or comments.</i>		
IX. Evaluations (10 min)	Agenda Lead	12:20 p.m. - 12:30 p.m.
A. Complete meeting evaluation forms	Ana Rodriguez, <i>Interim RCAC Chair</i> <i>CO&E Staff</i>	
Goal: <i>Completed evaluation forms will be entered into a raffle for a prize.</i>		
X. Adjournment	Agenda Lead	12:30 p.m.
	Ana Rodriguez, <i>Interim RCAC Chair</i>	

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| <ul style="list-style-type: none">• Next Meeting Date: Monday, November 18, 2024 from 10:00 a.m. to 12:30 p.m. at the Panorama City Community Resource Center. | | |
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Please arrive to the meeting on time!

Please Note:

Members, your absence will be considered unexcused if you do not inform Martin Vicente at (213) 503-6199 or Tyonna Baker at (213) 760-2050 that you will be unable to attend the meeting

Meeting Materials

The agenda and printed meeting materials are available for inspection before the meeting at the designated Community Resource Center, located in the reception area of the center lobby

Community Outreach & Engagement Toll free line

1-888-522-2732

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

Medi-Cal - 1.888.839.9909

PASC-SEIU - 1.844.854.7272

L.A. Care Covered - 1.855.270.2327

L.A. Care Medicare Plus - 1.888.522.1298

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