



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 3

El Monte Community Resource Center

3570 Santa Anita Ave, El Monte, CA 91731

Thursday, September 19, 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><i>Maria Angel Refugio, Interim RCAC Chair</i></p> <p><i>Frank Meza, CO&E Field Specialist</i></p>	
<i>Goal: 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><i>Maria Angel Refugio, Interim RCAC Chair</i></p> <p><i>RCAC Members</i></p>	
<i>Goal: 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 	<p><i>Frank Meza, CO&E Field Specialist</i></p>	
<i>Goal: 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.

A. Understanding the RCAC and the Agenda as a Tool	<i>Frank Meza, CO&E Field Specialist</i>	
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.	<i>Maria Angel Refugio, 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>Frank Meza, CO&E Field Specialist RCAC 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>Frank Meza, CO&E Field Specialist RCAC 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.	<i>Maria Angel Refugio, 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	<i>Maria Angel Refugio, Interim RCAC Chair Frank Meza, CO&E Field Specialist</i>	

Goal: *Completed evaluation forms will be entered into a raffle for a prize.*

X. Adjournment	Agenda Lead	12:30 p.m.
<ul style="list-style-type: none">• Next Meeting Date: Wednesday, November 20, 2024 from 10:00 a.m. to 12:30 p.m. at the El Monte Community Resource Center.	<i>Maria Angel Refugio, Interim RCAC Chair</i>	

Please arrive to the meeting on time!

Please Note:

Members, your absence will be considered unexcused if you do not inform Frank Meza at (323) 541-7900 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

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