

AGENDA

CalViva Health Public Policy Committee

March 6, 2013

11:30am – 1:30pm

Community Solution Center
1315 Van Ness Avenue
Suite 103
Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Approve March 7, 2012 Minutes	Joe Neves, Chair
3: Information	Attachment B	Committee Membership Update	Jeff Nkansah
4: Action	Attachment C	Proposed 2013 Meeting Schedule and Locations	Jeff Nkansah
5: Information	Attachment D	CalViva Health Fiscal Year 2012 Annual Report	Joe Neves, Chair
6: Information	Attachment E	Enrollment Dashboard	Mary Beth Corrado
7: Information	Attachment F Attachment F.1 Attachment F.2 Attachment F.3	Physical Accessibility Physical Accessibility Requirements (PARS) PARS Survey Provider Directory Website	Amy Schneider
8: Information	Attachment G	Grievances and Complaints 2012 Summary Grievance Report	Mary Beth Corrado
9: Information	Attachment H Attachment H.1	Marketing 2012 Summary Marketing Report CalViva Health Website	Jeff Nkansah
10: Information		Healthy Families Transition Update	Mary Beth Corrado
11: Information		Public Health Programs Mental Health	Selina Escobar
12: Information		Medical Survey Audit	Mary Beth Corrado

Update

13: Attachment I **Old Business** Jeff Nkansah
Community Based Adult Services Information
Quit Rates for Quit Families for Life Program

14: **Announcements**

15: **Public Comment: See Note Below**

16: **Adjourn** Joe Neves, Chair

NEXT MEETING DATE: June 5, 2013

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Committee but not on the agenda. Committee members are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

If you would like a copy of the supporting documents please email: creiter@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 during regular business hours
(M-F 8:00 a.m. – 5:00 p.m.)

“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”