

AGENDA

CalViva Health Public Policy Committee

December 3, 2014

11:30am – 12:15pm

CalViva Health
1315 Van Ness Avenue, Suite 103
Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for September 3, 2014 Meeting	Joe Neves, Chair
3: Information	Attachment B	Committee Membership	Joe Neves, Chair
4: Information	Attachment C	Approved 2015 Calendar	Joe Neves, Chair
5: Information	Attachment D	Enrollment Dashboard	Jeff Nkansah
	Handouts will be available at meeting	<i>PowerPoint Presentation will be used for Items 6 – 7</i>	
6: Information	Attachment E	Group Needs Assessment GNA Update Report Year 2014 (2013 Data)	Lali Witrago
7: Information	Attachment F	Medical Management Member Satisfaction - CAHPS	Amy Schneider
8: Information	Attachment G	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Beth Corrado
9: Information	Attachment H.1 Attachment H.2	Health Education Mid Year Evaluation Incentive Program Report	Tony Gonzalez or Maria Elena Avila- Toledo
10: Information	Attachment I.1 Attachment I.2	Cultural and Linguistics Mid-Year Evaluation Language Assistance Program Q1 and Q2	Lali Witrago
11: Information	No Attachment	Marketing Website	Jeff Nkansah
12: Information	No Attachment	Member Literature Annual Mailing	Jeff Nkansah

13:	Announcements	
14:	Public Comment: See Note Below	
15:	Adjourn	Joe Neves, Chair

Next Meeting: March 4, 2015, 11:30am-1:30pm CalViva Health 1315 Van Ness Avenue Ste. 103
Fresno, CA

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: JNkansah@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Kim Lopez 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.”