

AGENDA

CalViva Health Public Policy Committee

June 3, 2015

11:30am – 1:30pm

Kings County Government Center; Administration Building
1400 West Lacey Boulevard
Hanford, CA 93230

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for March 4, 2015 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Action	Attachment B	Public Policy Committee Charter <i>Recommended Action: Commission Review of Charter with no changes.</i>	Joe Neves, Chair
4: Information	No Attachment	CalViva Health: New Staff Member <ul style="list-style-type: none">• Community Relations Coordinator	Greg Hund
5: Information	Attachment C	Enrollment Dashboard	Mary Beth Corrado
6: Information	Attachment D	Health Education 2014 Incentive Program Report	Maria Elena Avila-Toledo
<i>Handouts will be available at meeting</i>		<i>PowerPoint Presentations will be used for item 7-10</i>	
7: Information	Attachment E	Cultural and Linguistics 2014 Language Assistance Program	Lali Witrago
8: Information	Attachment F Attachment F.1 Attachment F.2 Attachment F.3	Health Education Executive Summary 2014 Work Plan Evaluation 2015 Work Plan 2015 Program Description	Maria Elena Avila-Toledo
9: Information	Attachment G	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Beth Corrado

10: Information		Cultural and Linguistics	Lali Witrago
	Attachment H.1	2014 Executive Summary - WP	
	Attachment H.2	2014 Work Plan Evaluation	
	Attachment H.3	2015 Executive Summary – WP	
	Attachment H.4	2015 Work Plan	
	Attachment H.5	2015 Executive Summary – PD	
	Attachment H.6	2015 Program Description	
11: Information		Old Business	Mary Beth Corrado
	Attachment I	Specialists by Category and By County	
	Attachment J	Inpatient Diagnosis (Pediatrics vs Adults)	
12:		Final Comments from Committee Members and Staff	
13:		Announcements	
14:		Public Comment: See Note Below	
15:		Adjourn	Joe Neves, Chair

Next Meeting: September 2, 2015, 11:30am-1:30pm First 5 Family Resource Center; 525 E. Yosemite Ave, Madera, CA 93638

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.”