

# AGENDA

## CalViva Health Public Policy Committee

December 4, 2019

11:30am – 1:30pm

CalViva Health

7625 N. Palm Ave., Suite 109

Fresno, CA 93711

		TOPIC OF DISCUSSION	PRESENTER
1:		<b>Call to Order</b>	Joe Neves, Chair
2: <b>Action</b>	Attachment A	<b>Minutes for September 4, 2019 Meeting</b>	Joe Neves, Chair
<i>Recommended Action: Approve Minutes</i>			
Handouts will be available at meeting		<i>PowerPoint Presentation will be used for Items 3 –8</i>	
3: <b>Information</b>	Attachment B	<b>Enrollment Dashboard</b>	Mary Lourdes Leone
4: <b>Action</b>	Attachment C	<b>Public Policy Committee Revised Charter 2019</b>	Courtney Shapiro
5: <b>Information</b>	Attachment D.1	<b>Health Education</b> 2019 Summary and Work Plan Mid-Year Evaluation	Justina Felix
6: <b>Information</b>	Attachment E.1 Attachment E.2 Attachment E.3	<b>Cultural and Linguistics</b> 2019 Summary and Work Plan Mid-Year Evaluation 2019 Summary and Language Assistance Program Mid-Year Report 2019 Summary and Geo Access Report	Lali Witrago
7: <b>Information</b>	No Attachment	<b>Medical Management</b> RY 2019 HEDIS Data Results	Amy Schneider/ Patrick Marabella MD
8: <b>Information</b>	Attachment F	<b>Appeals, Grievances and Complaints</b> Appeal and Grievance Report	Mary Lourdes Leone
9: <b>Information</b>	No Attachment	<b>2019 DHCS Audit - Final Report</b> <b>2020 DMHC Audit – Preliminary Report</b>	Mary Lourdes Leone

<b>10: Information</b>	No Attachment	<b>DHCS Medi-Cal Proposal: "CalAIM"</b>	Mary Lourdes Leone
<b>11:</b>		<b>Final Comments from Committee Members and Staff</b>	
<b>12:</b>		<b>Announcements</b>	
<b>13:</b>		<b>Public Comment: See Note Below</b>	
<b>14:</b>		<b>Adjourn</b>	Joe Neves, Chair

Next Meeting: March 4, 2020, 11:30am-1:30pm  
 CalViva Health Conference Room, 7625 N. Palm Ave., Suite 109, Fresno, CA 93711

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: [Cshapiro@calvivahealth.org](mailto:Cshapiro@calvivahealth.org)

If special accommodations are needed to participate in this meeting, please contact Courtney Shapiro at 559-540-7845 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.”**