

AGENDA

CalViva Health Public Policy Committee

December 7, 2016

11:30am – 1:30pm

CalViva Health

7625 N. Palm Ave., Suite 109

Fresno, CA 93711

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for September 7, 2016 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Approved 2017 Calendar	Joe Neves, Chair
4: Information	Attachment C	Enrollment Dashboard	Mary Lourdes Leone
Handouts will be available at meeting		<i>PowerPoint Presentation will be used for Items 5 – 12</i>	
5: Information	Attachment D.1	Health Education Work Plan Mid-Year Evaluation	Tony Gonzalez
6: Information	Attachment E.1 Attachment E.2	Cultural and Linguistics Work Plan Mid-Year Evaluation Language Assistance Program Q1 and Q2	Lali Witrago
7: Information	No Attachment	Medical Management RY 2016 HEDIS Data Results	Amy Schneider
8: Information	Attachment F	Group Needs Assessment	Tony Gonzalez
9: Information	Attachment G	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Lourdes Leone
10: Information	Attachment H	New Federal Affordable Care Act Non Discrimination Requirements	Mary Lourdes Leone
11: Information	No Attachment	2016 DHCS/DMHC Audit DHCS Draft Medical Survey Report DHCS Draft State Supported Services Contract Audit Report	Mary Beth Corrado/ Mary Lourdes Leone

DMHC 1115 Waiver SPD Report
DMHC Routine Full Service Survey Preliminary
Report

12: Information	No Attachment	2016 DMHC Routine Examination of Fiscal and Administrative Affairs	Mary Beth Corrado/ Mary Lourdes Leone
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13:		Final Comments from Committee Members and Staff	
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14:		Announcements	
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15:		Public Comment: See Note Below	
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16:		Adjourn	Joe Neves, Chair
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Next Meeting: March 1, 2017, 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

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.”