

AGENDA

CalViva Health
Public Policy Committee
June 1, 2016
11:30am – 1:30pm

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

TOPIC OF DISCUSSION

PRESENTER

PRESENTER		TOPIC OF DISCUSSION	
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for March 2, 2016 Meeting	Joe Neves, Chair
		<i>Recommended Action: Approve Minutes</i>	
3: Action	Attachment B	Public Policy Committee Charter	Joe Neves, Chair
		<i>Recommended Action: Commission Review of Charter with no changes.</i>	
4: Information	Attachment C	Enrollment Dashboard	Mary Beth Corrado
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 5-7</i>	
5: Information		Health Education	Tony Gonzalez
	Attachment D.1	2015 Work Plan Evaluation	
	Attachment D.2	2016 Work Plan	
	Attachment D.3	2016 Program Description	
	Attachment D.4	2015 Incentive Program Report Q4	
	No Attachment	Group Needs Assessment Update	
6: Information	Attachment E	Appeals, Grievances and Complaints	Mary Beth Corrado
		Appeal and Grievance Report	
7: Information		Cultural and Linguistics	Lali Witrago
	Attachment F.1	2015 Work Plan Evaluation	
	Attachment F.2	2015 Language Assistance Program	
	Attachment F.3	2016 Program Description	
	Attachment F.4	2016 Work Plan	

8: Information	No Attachment	Audit Update	Mary Beth Corrado
9: Information	No Attachment	Provider Directory Update	Mary Beth Corrado
10:		Final Comments from Committee Members and Staff	
11:		Announcements	
12:		Public Comment: See Note Below	
13:		Adjourn	Joe Neves, Chair

Next Meeting: September 7, 2016, 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: Cshapiro@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7840 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.”