

AGENDA

CalViva Health Public Policy Committee

December 5, 2018

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 5, 2018 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Committee Membership Update	Joe Neves, Chair
4: Information	Attachment C	Approved 2019 Calendar	Joe Neves, Chair
Handouts will be available at meeting		<i>PowerPoint Presentation will be used for Items 4 – 9</i>	
5: Information	Attachment D	Enrollment Dashboard	Mary Lourdes Leone
6: Information	Attachment E.1	Health Education 2018 Work Plan Mid-Year Evaluation Summary	Justina Felix
	Attachment E.2	2018 Work Plan Mid-Year Evaluation	
7: Information	Attachment F.1	Cultural and Linguistics 2018 Work Plan Mid-Year Evaluation Summary	Lali Witrago
	Attachment F.2	2018 Work Plan Mid-Year Evaluation	
	Attachment F.3	2018 Language Assistance Program Mid-Year Report	
8: Information	No Attachment	Medical Management RY 2018 HEDIS Data Results	Amy Schneider/ Patrick Marabella MD
9: Information	Attachment G	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Lourdes Leone
10: Information	No Attachment	2018 DHCS Audit Exit Conference	Mary Lourdes Leone

2019 DMHC Pre-Onsite Audit Request

11: Final Comments from Committee Members and Staff

12: Announcements

13: Public Comment: See Note Below

14: Adjourn

Joe Neves, Chair

Next Meeting: March 6, 2019, 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.”