

# AGENDA

## CalViva Health Public Policy Committee

September 7, 2022

11:30am – 1:30pm

CalViva Health  
7625 N. Palm Ave., Ste. 109  
Fresno, CA 93711

### TOPIC OF DISCUSSION

### PRESENTER

<b>1:</b>		<b>Call to Order</b>	Joe Neves, Chair
<b>2: Action</b>	Attachment A	<b>Minutes for March 2, 2022 Meeting</b> <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
<b>3: Action</b>	Attachment B	<b>Minutes for June 1, 2022 Meeting</b> <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
<b>4: Action</b>	Attachment C	<b>Proposed 2023 PPC Meeting Calendar</b>	Joe Neves, Chair
<b>5: Action</b>	Attachment D	<b>Annual Public Policy Committee Charter Review</b> <i>Action: Approve Charter to forward to Commission for final approval</i>	
<i>Handouts will be available at meeting      PowerPoint Presentation will be used for item 6-9</i>			
<b>6: Information</b>	Attachment E	<b>Enrollment Dashboard</b>	Maria Sanchez
<b>7: Information</b>	No Attachment	<b>Health Education</b> Member Incentive Programs - Semi-Annual Report Q1 and Q2 2022	Steven Si
<b>8: Information</b>	No Attachment	<b>Health Education Update</b> Population Needs Assessment Report	Steven Si
<b>9: Information</b>	Attachment G	<b>Appeals, Grievances and Complaints</b> Appeal and Grievance Report	Maria Sanchez
<b>10: Information</b>	No Attachment	<b>2021 DMHC Audit Update</b> <b>2020 DHCS Audit Update</b> <b>2022 DHCS Audit Update</b> <b>2022 DMHC Audit Update</b>	Mary Lourdes Leone

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<b>11: Information</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

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Next Meeting: December 7, 2022, 11:30am-1:30pm  
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: [churley@calvivahealth.org](mailto:churley@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.”**