

# AGENDA

**CalViva Health**  
**Public Policy Committee**  
June 7, 2023  
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 1, 2023 Meeting</b>	Joe Neves, Chair
<i>Recommended Action: Approve Minutes</i>			
<i>Handouts will be available at meeting      PowerPoint Presentations will be used for item 3-6</i>			
<b>3: Information</b>	Attachment B	<b>Enrollment Dashboard</b>	Maria Sanchez
<b>4: Information</b>	Attachment C.1 Attachment C.2 Attachment C.3	<b>Health Education</b> 2022 Summary Work Plan Evaluation 2023 Summary and Program Description 2023 Work Plan	Steven Si
<b>5: Information</b>	Attachment D	<b>Appeals, Grievances and Complaints</b> Appeal and Grievance Report Review and Discussion of A&G Dashboard	Maria Sanchez Dr. Marabella
<b>6: Information</b>	Attachment E.1 Attachment E.2 Attachment E.3 Attachment E.4	<b>Health Equity</b> 2022 Summary and Work Plan Evaluation 2022 Summary and Language Assistance Program 2023 Summary and Program Description 2023 Summary and Work Plan	Steven Si
<b>7: Information</b>	No Attachment	<b>2022 DMHC Audit Update</b>	Mary Lourdes Leone
<b>8: Information</b>	No Attachment	<b>2022 DHCS Audit Corrective Action Plan</b>	Mary Lourdes Leone

<b>9: Information</b>	No Attachment	<b>2023 DHCS Audit</b>	Mary Lourdes Leone
<b>10: Information</b>	No Attachment	<b>Medi-Cal Redeterminations (Normal Eligibility and Enrollment Resume)</b>	Mary Lourdes Leone
<b>11: Action</b>	Attachment F	<b>Annual Public Policy Committee Charter Review</b> <i>Action: Approve Charter to forward to Commission for final approval</i>	
<b>12: Information</b>	No Attachment	<b>2023 CalViva Health Member Handbook / Evidence of Coverage Update (Errata A &amp; B)</b>	Maria Sanchez
<b>13:</b>		<b>Final Comments from Committee Members and Staff</b>	
<b>14:</b>		<b>Announcements</b>	
<b>15:</b>		<b>Public Comment: See Note Below</b>	
<b>16:</b>		<b>Adjourn</b>	Joe Neves, Chair

Next Meeting: September 6, 2023, 11:30am-1:30pm  
CalViva Health, 7625 N. Palm Ave #109, Fresno 93720

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 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.”**