



Public Policy Committee
 Meeting Minutes
 September 27, 2023
 "Special Meeting"

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

Committee Members		Community Base Organizations (Alternates)	
✓	Joe Neves, Chairman	✓	Jeff Garner, KCAO
✓	David Phillips, Provider Representative		Roberto Garcia, Self Help
	Lisa Sanchez, Kings County Representative		Staff Members
✓	Sylvia Garcia, Fresno County Representative	✓	Courtney Shapiro, Director Community Relations
✓	Kristi Hernandez, Fresno County Representative	✓	Cheryl Hurley, Commission Clerk / Director, HR /Office
✓	Maria Arreola, At-Large Representative		Jeff Nkansah, CEO
✓	Norma Mendoza, Madera County Representative		
		*	= late arrival
		•	= participation by teleconference

AGENDA ITEM / PRESENTER	DISCUSSIONS	RECOMMENDATION(S) / QUESTION(S) / COMMENT(S)	ACTION TAKEN
#1 Call to Order Joe Neves, Chair	The meeting was called to order at 11:36 am. A quorum was present.		A roll call was taken.
#2 Meeting Minutes from June 7, 2023 Action Joe Neves, Chair	The June 7, 2023, meeting minutes were reviewed and approved.		Motion: Minutes from June 7, 2023 were approved. 7-0-0-2 (J. Garner / D. Phillips)
#3 Proposed 2024 PPC Meeting Calendar Action Joe Neves, Chair	The 2024 PPC meeting calendar was approved with changes. All future PPC meetings will be held in Fresno at CalViva Health.		Motion: 2024 PPC Meeting Calendar was approved. 7-0-0-2 (J. Garner / S. Garcia)

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<p>Motion: Revised PPC Charter was approved to move to Commission for Final Approval. 7-0-0-2 (J. Garner / N. Mendez)</p>		<p>Courtney Shapiro reported on the significant changes to the Public Policy Committee Charter required by the Department of Health Care Services. Those significant changes include but not limited to:</p> <ul style="list-style-type: none"> • Membership: consideration will be given to seniors and persons with disabilities (SPDs), persons with chronic conditions, and those with limited English proficiency. 5% of members must represent culturally diverse groups of community members, consumers, individuals, and additional factors such as race, ethnicity, sexual orientation, gender identity, etc. • Three year term remains the same; however, CVH starts off new members with a 1-year term to ensure participation. • Statewide Committee: includes other managed care plans committees represented by members such as CVHs PPC. One member of the PPC will be appointed to serve as the representative for DHCS to this statewide consumer advisory committee and will be compensated for time and participation on the advisory committee; includes transportation, expenses to appear in person, etc. <p>A PPC member has not been selected yet, as this will be effective for 2024. More details on the advisory committee will be shared once received. If there is a specific PPC member that is interested in volunteering to be the representative, they are to contact Courtney Shapiro. Annually in April of each year, a demographic report will be required to be submitted to DHCS. This form will be sent out to each PPC member to be completed and returned to CVH in order to provide the demographic report.</p> <p>Because of the NCOA Accreditation for CVH, it's important for members of PPC to provide feedback and dialogue during each department's presentation on how the Plan can better serve members, how the Plan is working, and what PPC members are hearing in the community.</p>	<p>#4 Annual PPC Charter Review Courtney Shapiro, Director, Community Relations & Marketing</p>
	<p>Supervisor Neves shared West Hills College has a course for Seniors for exercise and recommends CVH</p>	<p>Jeff Nkansah, CEO, reported there is a new affiliation that CVH is having with the Plan administrator Health Net that will be effective January 1, 2024. This mainly impacts members who are dual eligible for Medicare and Medi-Cal. The State is promoting care coordination by the same plan; they are working to make sure that whatever Plan a member is on for Medi-Cal matches the company Plan for Medicare. Because of that, CVH is partnering with Health Net's Medicare Plan and is called Well-Care by Health Net. CVH is ensuring that members are aware that if they are keeping CVH for Medi-Cal that they look for the Well-Care by Health Net for</p>	<p>#5 Final Comments from Committee Members and Staff</p>

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	<p>their Medicare. In addition, Jeff reported CVH is running a pilot that will begin in November or December 2023 targeted towards members that are participating in the wellness programs and will be a free gym membership for those members. CVH hopes this will generate interest and help keep members healthy. The gyms selected will not just be the large 24 hour fitness type gyms, but targeted to where members are comfortable working out. CVH will cover the majority at no cost; however, premium memberships require an additional cost by individuals.</p>	<p><i>look into their program.</i></p> <p><i>Jeff Garner asked if CVH will be tracking the usage of the gym memberships?</i></p> <p><i>Jeff Nkansah replied the organization CVH is working with will track utilization and report back to CVH.</i></p> <p><i>Norma Mendoza asked how members are going to know they are eligible?</i></p> <p><i>Jeff Nkansah stated there is a list of eligible members and they are currently working on whether they will send a letter or do an outreach phone call, which will require regulator approval. Communicating by word of mouth is an option.</i></p>	

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	<p><i>Jeff Nkansah replied this could be related to if that member dual eligible and has Medicare with a different plan they are automatically moved to that Plan for Medi-Cal for care coordination.</i></p>	<p>Norma Mendoza shared members at health fairs have been asking why they have been changed from CVH to Anthem, and if they can move back to CVH. Norma stated she told them they can switch back to CVH.</p> <p>Jeff Garner shared KCAO partnered with CVH to do a food pantry at Family Healthcare Network (FHCN) medical office in downtown Hanford. When members go in for a medical visit, they can also visit the food pantry. FHCN reported to KCAO they are receiving positive feedback.</p> <p>Courtney Shapiro reported FHCN has reached out and will be requesting funding to do a food pantry at one of their locations in Fresno and will partner with Central California Food Bank. In addition, KCAO is trying to build a new facility in Kings County that would incorporate a new food bank, a centralized kitchen, and a low barrier emergency shelter. The land has been purchased and funding to break ground is in the works.</p> <p>David Phillips reported UHC is working on new facilities, and the foundation gold tournament is September 29th. UHC has 35 new staff starting Monday, October 2nd. UHC currently has 30 facilities and over 1,200 employees. UHC is working on opening a discharge clinic with Community in November for patients without a PCP. UHC has specialists at a couple of their clinics in Fresno one day a week (includes Cardiology, GI, Urology).</p> <p>Courtney Shapiro shared an investment CVH made with Martin Park, a non-profit organization. They were originally located in the Lowell neighborhood and is a safe place for kids to go after school. They outgrew that location and moved to Webster Park, next to Webster elementary. CVH has provided \$200,000 in grants over the last two years to build the park. The park includes an air-nasium so kids can play outside year round, basketball, soccer, work-out area, a community garden, and a lighted walkway around the entire park. There is a tenant that will be living in the house on the property that will oversee the area. The school district installed a fence that will allow the kids from Webster to go into the park during the school day to utilize all it has to offer. The ribbon cutting will be held October 17th. There is numerous resources, so</p>	

CalViva Health Public Policy Committee

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	it is not just a park, Care Fresno does tutoring for kids after school, Saturday sports, and more programming happening at the park.		
#6 Announcements	None.		
#7 Public Comment	None.		
#8 Adjourn	Meeting adjourned at 11:38 am.		

NEXT MEETING: December 6, 2023, in Fresno County

Submitted This Day: December 6, 2023

Approval Date: December 6, 2023

Submitted By: C Shapiro
 Courtney Shapiro, Director Community Relations & Marketing

Approved By: Joe Neves
 Joe Neves, Chairman

