

AGENDA

CalViva Health

Public Policy Committee – EDUCATIONAL SESSION

December 5, 2012

11:30am – 1:30pm

Community Solution Center
1315 Van Ness Avenue
Suite 103
Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Approve March 7, 2012 Minutes	Joe Neves, Chair
3: Information	Attachment B	Committee Membership Update	Joe Neves, Chair
4: Information	Attachment C.1 Attachment C.2	Reimbursement Guidelines Expense Report	Jeff Nkansah
5: Action	Attachment D	Proposed 2013 Meeting Schedule and Locations	Jeff Nkansah
6: Information	Attachment E	Enrollment Dashboard	MB Corrado
7: Information	Attachment F	Grievances and Complaints Q3 2012 Grievance Report	MB Corrado
8: Information	Attachment G	Marketing Q3 2012 Marketing Report CalViva Health Kids Day / Thanksgiving Baskets Kick for Kids Coats for Kids Pictures with Santa	Jeff Nkansah Jeff Nkansah Lupe Gonzalez Lupe Gonzalez Lupe Gonzalez
9: Information	Attachment H.1 Attachment H.2	Member Literature CalViva Health News Fall 2012 Newsletter Tips to Reduce Parenting Stress	Jeff Nkansah
10: Information	Attachment I.1 Attachment I.2	Health Education Mid-Year Evaluation Incentive Program Summary	Jeff Nkansah
11: Information	Attachment J.1	Cultural and Linguistics Mid-Year Evaluation	Lali Witrago

	Attachment J.2	Language Assistance Program	
12: Information	Attachment K.1 Attachment K.2 Attachment K.3	Group Needs Assessment (GNA) Fresno County GNA Update Summary Kings County GNA Update Summary Madera County GNA Update Summary	Jeff Nkansah
13: Information		Member Rights Program Integrity Update	MB Corrado
14: Information	Attachment L	Employee Health Systems (EHS) Update and Member Letter	MB Corrado
15: Information		Community Based Adult Services (CBAS) Update	Jeff Nkansah
16: Information		Healthy Families Transition Update	MB Corrado
17: Information		Medical Survey Audit Update	MB Corrado
18:		Announcements	
19:		Public Comment: See Note Below	
20:		Adjourn	Joe Neves, Chair

NEXT MEETING DATE: March 6, 2013

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: creiter@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 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.”