

AGENDA

CalViva Health Public Policy Committee

December 4, 2013

11:30am – 1:30pm

CalViva Health Community Solutions 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 September 4, 2013 Minutes | Joe Neves, Chair |
| 3: Information | Attachment B | Public Policy Committee 2014 Calendar | Joe Neves, Chair |
| 4: Information | Attachment C | Public Policy Committee Charter | Joe Neves, Chair |
| 5: Information | Attachment D | Enrollment Dashboard | Jeff Nkansah |
| 6: Information | Attachment E | Medical Management HEDIS Data Results / QIPs | Amy Schneider |
| 7: Information | Attachment F | Marketing Marketing Report SolutionMaker Awards Recap | Jeff Nkansah |
| 8: Information | Attachment G | Public Programs / Carve-Outs Public Programs Report | Selina Escobar |
| 9: Information | Attachment H | Appeals, Grievances and Complaints Appeal and Grievance Report | Jeff Nkansah |
| 10: Information | Attachment I Attachment I.1 Attachment I.2 | Cultural and Linguistics (C&L) Mid-Year Evaluation Work Plan Language Assistance Program (Q1 and Q2) | Lali Witrago |
| 11: Information | Attachment J Attachment J.1 Attachment J.2 | Health Education Mid-Year Evaluation Work Plan Member Incentive Program Report | Maria-Elena Avila Toledo or Tony Gonzalez |
| 12: Information | Attachment K | ACA Expansion and Transitions | Jeff Nkansah |
| 13: | | Announcements | |

14: Public Comment: See Note Below

15: Adjourn Joe Neves, Chair

NEXT MEETING DATE: March 5, 2014 in Fresno County

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.”