

AGENDA

CalViva Health Public Policy Committee

June 5, 2013

11:30am – 1:30pm

Kings County Government Center; Administration Building
1400 W Lacey Blvd
Hanford, CA 93230

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Approve March 6, 2013 Minutes	Joe Neves, Chair
3: Information	Attachment B	Committee Charter Changes	Mary Beth Corrado
4: Information	Attachment C	Committee Membership Update	Jeff Nkansah
5: Information	Attachment D	Enrollment Dashboard	Jeff Nkansah
6: Information		Audit Update – Medical Survey	Mary Beth Corrado
7: Information	Attachment E	Grievances and Complaints Quarter 1 2013 Grievance Report	Mary Beth Corrado
8: Information	Attachment F	Marketing Quarter 1 2013 Marketing Report Partnership with EOC Shoe Giveaways Self-Help Enterprises	Lupe Gonzalez
9: Information		Website	Jeff Nkansah
10: Information		Health Education	Tony Gonzalez or Maria Elena Avila- Toledo
		Old Business	
		Quit Rates for QFL Participants	
		New Business	
	Attachment G	Q4 2012 Participants and Winners	
	Attachment G.1	2012 Summary Report – Health Ed Evaluation	
	Attachment G.2	2012 Health Ed Completed Work Plan	
	Attachment G.3	2013 Summary Report Program Description and Work Plan	
	Attachment G.4	2013 Health Ed Work Plan	
	Attachment G.5	2013 Health Ed Program Description	

11:		Cultural and Linguistics (C&L)	Lali Witrago
	Attachment H	Q3 and Q4 2012 LAP Report	
	Attachment H.1	2012 Summary Report – C&L Evaluation	
	Attachment H.2	2012 C&L Completed Work Plan	
	Attachment H.3	2013 Summary Report Program Description	
	Attachment H.4	2013 C&L Program Description	
	Attachment H.5	2013 Summary Report Work Plan	
	Attachment H.6	2013 C&L Work Plan	
12:		Announcements	
13:		Public Comment: See Note Below	
14:		Adjourn	Joe Neves, Chair

NEXT MEETING DATE: September 4, 2013 in Madera 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.”