

AGENDA

CalViva Health Public Policy Committee

March 5, 2014
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: Information | Attachment A | Committee Membership | Joe Neves, Chair |
| 3: Action | Attachment B | Approve December 4, 2013 Minutes | Joe Neves, Chair |
| 4: Information | Attachment C | Enrollment Dashboard | Jeff Nkansah |
| 5: Information | Attachment D | Annual Report | Mary Beth Corrado |
| 6: Information | Attachment E Attachment E.1 Attachment E.2 | Member Literature Notice regarding Mental Health Mental Health Errata Notice of Privacy Practices | Jeff Nkansah |
| 7: Information | Attachment F | ACA Expansions and Transitions | Jeff Nkansah |
| 8: Information | Attachment G | Medical Management Physical Accessibility Review Surveys (PARS) Report | Amy Schneider |
| 9: Information | Attachment H | Marketing Marketing Report Lunch and Learn | Lupe Gonzalez |
| 10: Information | Attachment I | Appeals, Grievances and Complaints <i>Old Business</i> Provider Report <i>New Business</i> Appeal and Grievance Report | Mary Beth Corrado |
| 11: Information | Attachment J | Cultural and Linguistics (C&L) Group Needs Assessment (GNA) | Lali Witrago |
| 12: Information | | Health Education <i>Old Business</i> | Tony Gonzalez or Maria Elena Avila- |

Department of Public Health
Community Transformation Grant (CTG)

Toledo

13: Announcements

14: Public Comment: See Note Below

15: Adjourn Joe Neves, Chair

NEXT MEETING DATE: June 4, 2014 in Kings 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.”