

AGENDA

CalViva Health Public Policy Committee

December 2, 2015

11:30am – 1:30pm

CalViva Health

1315 Van Ness Avenue, Suite 103

Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for September 2, 2015 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Approved 2016 Calendar	Joe Neves, Chair
4: Information	Attachment C	Enrollment Dashboard	Jeff Nkansah
Handouts will be available at meeting		<i>PowerPoint Presentation will be used for Items 5 – 10</i>	
5: Information	Attachment D.1 Attachment D.2	Health Education Mid Year Evaluation Incentive Program Report Q1 and Q2	Maria Elena Avila-Toledo
6: Information	Attachment E.1 Attachment E.2	Cultural and Linguistics Mid-Year Evaluation Language Assistance Program Q1 and Q2	Lali Witrago
7: Information	No Attachment	Public Programs Targeted Case Management MOU Update	Brandi Jenkins
8: Information	Attachment F	Cultural and Linguistics Geo Access Report	Lali Witrago
9: Information	Attachment G	Appeals, Grievances and Complaints Appeal and Grievance Report	Jeff Nkansah
10: Information	No Attachment	Medical Management RY 2015 HEDIS Data Results	Amy Schneider
11: Information	No Attachment	Old Business Telemedicine	Amy Schneider

12:	Final Comments from Committee Members and Staff	
13:	Announcements	
14:	Public Comment: See Note Below	
15:	Adjourn	Joe Neves, Chair

Next Meeting: March 2, 2016, 11:30am-1:30pm
CalViva Health Conference Room, 7625 N. Palm Ave., Suite 109, Fresno, CA 93711

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: Cshapiro@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Kim Lopez 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.”