

AGENDA

CalViva Health Public Policy Committee

September 3, 2014

11:30am – 1:30pm

Madera County Resource Management Agency; Conference Room A-7
2037 West Cleveland Avenue
Madera, CA 93637

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Information	Attachment A	Minutes for June 4, 2014 Meeting	Joe Neves, Chair
3: Information	Attachment B	Committee Membership	Joe Neves, Chair
4: Information	Attachment C	Enrollment Dashboard	Jeff Nkansah
5: Information	Attachment D	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Beth Corrado
6: Information		Mental Health Expansion Update	Selina Escobar
7: Information		Health Education HEAL Zone Grant Promotores Health Network	Tony Gonzalez
8: Information	Attachment E	Member Literature Know Your Numbers	Tony Gonzalez
9: Information		Medical Survey Audit – Update	Mary Beth Corrado
10:		Announcements	
11:		Public Comment: See Note Below	
12:		Adjourn	Joe Neves, Chair

NEXT MEETING DATE: December 3, 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: Klopez@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.”