

AGENDA

CalViva Health Public Policy Committee

September 2, 2015

11:30am – 1:30pm

First 5 Family Resource Center

525 E. Yosemite Ave

Madera, CA 93638

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for June 3, 2015 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Committee Membership Update	Joe Neves, Chair
4: Information	Attachment C	Enrollment Dashboard	Jeff Nkansah
5: Information	No Attachment Attachment D	Health Education PHN Member Orientation Flyers	Tony Gonzalez
6: Information	Attachment E	Cultural and Linguistics Notice of Language Assistance	Lali Witrago
<i>Handouts will be available at meeting PowerPoint Presentation will be used for item 7</i>			
7: Information	Attachment F	Appeals, Grievances and Complaints Appeal and Grievance Report	Jeff Nkansah
8: Information	No Attachment	Medical Survey Audit – Update	Jeff Nkansah
9: Information	No Attachment	Old Business Family Health Care Network	Jeff Nkansah
10:		Final Comments from Committee Members and Staff	
11:		Announcements	
12:		Public Comment: See Note Below	
13:		Adjourn	Joe Neves, Chair

Next Meeting: December 2, 2015, 11:30am-1:30pm 1315 Van Ness Ave, Suite 103; Fresno, CA
93721

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: JNkansah@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.”