

AGENDA

CalViva Health Public Policy Committee

September 6, 2017

11:30am – 1:30pm

Camarena Health

344 E. Sixth Street

Second floor conference rooms

Madera, CA 93638

TOPIC OF DISCUSSION

PRESENTER

1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for June 7, 2017 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	Mary Lourdes Leone
<i>Handouts will be available at meeting PowerPoint Presentation will be used for item 4-6</i>			
5: Information	Attachment D.1 Attachment D.2 Attachment D.3 Attachment D.4	Cultural and Linguistics 2016 Summary and Work Plan Evaluation 2016 Summary and Language Assistance Program 2017 Summary and Program Description 2017 Summary and Work Plan	Lali Witrago
6: Information	Attachment E	Health Education Member Incentive Mid-Year Report	Tony Gonzalez
7: Information	Attachment F	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Lourdes Leone
8:		Final Comments from Committee Members and Staff	
9:		Announcements	
10:		Public Comment: See Note Below	
11:		Adjourn	Joe Neves, Chair

Next Meeting: December 6, 2017, 11:30am-1:30pm

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: churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7840 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.”