

AGENDA

CalViva Health Public Policy Committee

September 4, 2019

11:30am – 1:30pm

Camarena Health

344 E. Sixth Street

Second floor conference rooms

Madera, CA 93638

TOPIC OF DISCUSSION

PRESENTER

PRESENTER		TOPIC OF DISCUSSION	
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for June 12, 2019 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Committee Membership Update	Joe Neves, Chair
4: Action	Attachment C	Proposed 2020 PPC Meeting Calendar	Joe Neves, Chair
<i>Handouts will be available at meeting</i>		<i>PowerPoint Presentation will be used for item 5-7</i>	
5: Information	Attachment D	Enrollment Dashboard	Mary Lourdes Leone
6: Information	Attachment E	Health Education 2019 Member Incentive Update Q1 and Q2	Justina Felix
7: Information	Attachment F	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Lourdes Leone
8: Information	No Attachment	DMHC/DHCS Audit Update	Mary Lourdes Leone
9: Information	No Attachment	EOC/Member Handbook Update	Mary Lourdes Leone
10: Information	No Attachment	Member Feedback on Fotonovelas Vaccine Marketing Material	Courtney Shapiro
11: Information		Final Comments from Committee Members and Staff	
12:		Announcements	
13:		Public Comment: See Note Below	
14:		Adjourn	Joe Neves, Chair

Next Meeting: December 4, 2019, 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.”