

AGENDA

CalViva Health Public Policy Committee

June 6, 2012

11:30am – 1:30pm

Community Solution Center
1315 Van Ness Avenue
Suite 103
Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2:		Explanation of Meeting Structure	Joe Neves, Chair
3: Action	Attachment A	Approve March 7, 2012 Minutes	Joe Neves, Chair
4: Action	Attachment B	Committee Approval of Meeting Locations	Joe Neves, Chair
5: Information	Attachment C	Grievances and Complaints Q1 2012 Grievance Report	MB Corrado
6: Information	Attachment D	Marketing Q1 2012 Marketing Report	J. Nkansah
7: Information	Attachment E	Member Literature Provider Directory Health Education Services Local Medi-Cal Health Plan Brochure Language Select Poster	J. Nkansah
8: Information	Attachment F	Group Needs Assessment (GNA) Demographics Member Survey	J. Nkansah
9:		Announcements Member Rights Audit	
10:		Public Comment: See Note Below	
11:		Adjourn	Joe Neves, Chair

NEXT MEETING DATE: September 5, 2012

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: creiter@calvivahealth.org

“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.”