

AGENDA

CalViva Health Public Policy Committee

March 7, 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:		Welcome, Thank You, and Introductions	MB. Corrado, CCO and J. Nkansah
3:		Introduction to CalViva Health	MB. Corrado
4:		Committee Responsibilities	J. Nkansah
5: Information	Attachment A	Public Policy Committee Charter	Joe Neves, Chair
6: Information	Attachment B	Reimbursement Guidelines	Joe Neves, Chair
7: Action	Attachment C	2012 Meeting Schedule Dates and Locations	Joe Neves, Chair
8: Information	Attachment D	Cultural and Linguistic (C&L) Introduction 2011 Program Evaluation 2011 Language Assistance Program Report 2012 Program Goals	J. Nkansah
9: Information	Attachment E	Health Education Introduction 2011 Program Evaluation 2012 Program Goals	J. Nkansah
10: Information	Attachment F	Grievances and Complaints Introduction 2011 Grievance Report	MB Corrado
11: Information	Attachment G	Marketing Introduction 2011 Marketing Outreach Events	J. Nkansah

12: Announcements

13: Public Comment: See Note Below

14: Adjourn Joe Neves, Chair

NEXT MEETING DATE: June 6, 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.”