

AGENDA

CalViva Health Public Policy Committee

June 4, 2014

11:30am – 1:30pm

Kings County Government Center; Administration Building
1400 West Lacey Boulevard
Hanford, CA 93230

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Information	Attachment A	Meeting Notes for March 5, 2014 Educational Session	
3: Information	Attachment B	Committee Membership	Joe Neves, Chair
4: Action	Attachment C	Approve December 4, 2013 Minutes	Joe Neves, Chair
5: Information	Attachment D	Enrollment Dashboard	Jeff Nkansah
6: Information	Attachment E	Marketing Marketing Report Health Net Reorganization	Jeff Nkansah Mary Beth Corrado
7: Information	Attachment F	Appeals, Grievances and Complaints Old Business Provider Report New Business Appeal and Grievance Report	Mary Beth Corrado
8: Information	Attachment G.1 Attachment G.2 Attachment G.3 Attachment G.4	Cultural and Linguistics (C&L) 2013 WP Annual Evaluation and Summary 2013 Language Assistance Program 2014 Program Description & Summary 2014 WP & Summary	Lali Witrago
9: Information	Attachment H.1 Attachment H.2 Attachment H.3	Health Education Old Business Department of Public Health Community Transformation Grant (CTG) New Business Incentive Programs Report 2013 2013 and 2014 WP & PD Summary 2014 Program Description	Maria Elena Avila- Toledo

10: Announcements

11: Public Comment: See Note Below

12: Adjourn Joe Neves, Chair

NEXT MEETING DATE: September 3, 2014 in Madera County

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

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter 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.”