

# AGENDA

**CalViva Health**  
**Public Policy Committee**  
June 13, 2018  
11:30am – 1:30pm

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

## TOPIC OF DISCUSSION

### PRESENTER

<b>1:</b>		<b>Call to Order</b>	Joe Neves, Chair
<b>2: Action</b>	Attachment A	<b>Minutes for March 7, 2018 Meeting</b>	Joe Neves, Chair
		<i>Recommended Action: Approve Minutes</i>	
<b>3: Action</b>	Attachment B	<b>Public Policy Committee Charter</b>	Joe Neves, Chair
		<i>Recommended Action: Commission Review of Charter with recommended changes.</i>	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 4-7</i>	
<b>4: Information</b>	Attachment C	<b>Enrollment Dashboard</b>	Mary Lourdes Leone
<b>5: Information</b>	Attachment D Attachment D.1 Attachment D.2 Attachment D.3	<b>Health Education</b> Report Summary to Committee 2017 Work Plan Evaluation 2018 Program Description 2018 Work Plan	Tony Gonzalez
<b>6: Information</b>	Attachment E	<b>Appeals, Grievances and Complaints</b> Appeal and Grievance Report	Mary Lourdes Leone
<b>7: Information</b>	Attachment F.1 Attachment F.2 Attachment F.3	<b>Cultural and Linguistics</b> 2017 Summary and Work Plan Evaluation 2017 Summary and Language Assistance Program 2018 Summary and Program Description	Lali Witrago

	Attachment F.4	2018 Summary and Work Plan	
<b>8: Information</b>	No Attachment	<b>Audit Update</b>	Mary Lourdes Leone
<b>9:</b>		<b>Final Comments from Committee Members and Staff</b>	
<b>10:</b>		<b>Announcements</b>	
<b>11:</b>		<b>Public Comment: See Note Below</b>	
<b>12:</b>		<b>Adjourn</b>	Joe Neves, Chair

Next Meeting: September 5, 2018, 11:30am-1:30pm  
Camarena Health, 344 E. Sixth Street, Madera 93638

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: [Cshapiro@calvivahealth.org](mailto:Cshapiro@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.”**