

AGENDA

CalViva Health Public Policy Committee

June 7, 2017

11:30am – 1:30pm

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

TOPIC OF DISCUSSION

PRESENTER

PRESENTER		TOPIC OF DISCUSSION	
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for March 1, 2017 Meeting	Joe Neves, Chair
		<i>Recommended Action: Approve Minutes</i>	
3: Action	Attachment B	Public Policy Committee Charter	Joe Neves, Chair
		<i>Recommended Action: Commission Review of Charter with no changes.</i>	
4: Information	Attachment C	Enrollment Dashboard	Mary Lourdes Leone
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 5-8</i>	
5: Information	Attachment D Attachment D.1 Attachment D.2 Attachment D.3	Health Education Report Summary to Committee 2016 Summary and Work Plan Evaluation 2017 Work Plan 2017 Program Description	Tony Gonzalez/ Brienne Jackson
6: Information	Attachment E	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Lourdes Leone
7: Information	Attachment F.1 Attachment F.2 Attachment F.3 Attachment F.4	Cultural and Linguistics 2016 Summary and Work Plan Evaluation 2016 Summary and Language Assistance Program 2017 Summary and Program Description 2017 Summary and Work Plan	Lali Witrago

8: Information	No Attachment	Audit Update	Mary Lourdes Leone
9:		Final Comments from Committee Members and Staff	
10:		Announcements	
11:		Public Comment: See Note Below	
12:		Adjourn	Joe Neves, Chair

Next Meeting: September 6, 2017, 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

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.”