

AGENDA

CalViva Health

Public Policy Committee

September 7, 2016

11:30am – 1:30pm

[PLEASE NOTE REVISED LOCATION:](#)

Camarena Health

344 E. Sixth Street

Second floor conference rooms

Madera, CA 93638

TOPIC OF DISCUSSION

PRESENTER

1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for June 1, 2016 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Enrollment Dashboard	Jeff Nkansah
<i>Handouts will be available at meeting PowerPoint Presentation will be used for item 4</i>			
4: Information	No Attachment Attachment C No Attachment	Health Education PHN Update Member Incentive Mid-Year Report GNA Update and Feedback	Tony Gonzalez Lali Witrago
5: Information	No Attachment	Cultural and Linguistics Language Assistance Program Member Flyer Update	Lali Witrago
<i>Handouts will be available at meeting PowerPoint Presentation will be used for item 6</i>			
6: Information	Attachment E	Appeals, Grievances and Complaints Appeal and Grievance Report	Jeff Nkansah
7: Information	No Attachment	Website	Jeff Nkansah
8:		Final Comments from Committee Members and Staff	
9:		Announcements	
10:		Public Comment: See Note Below	

Next Meeting: December 7, 2016, 11:30am-1:30pm 7625 N. Palm Ave Suite 109, Fresno, CA 93711

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: churley@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.”