

AGENDA

CalViva Health Public Policy Committee

March 2, 2016

11:30am – 1:30pm

CalViva Health

7625 N. Palm Ave., Suite 109

Fresno, CA 93711

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for December 2, 2015 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Committee Membership Update	Joe Neves, Chair
4: Information	Attachment C	Enrollment Dashboard	Jeff Nkansah
5: Information	Handouts will be available at meeting	Annual Report	Courtney Shapiro
<i>PowerPoint Presentation will be used for Items 6 – 9</i>			
6: Information	Attachment D	Appeals, Grievances and Complaints Appeal and Grievance Report	Jeff Nkansah
7: Information	Attachment E Attachment F	Health Education Incentive Program Report Q3 Group Needs Assessment	Tony Gonzalez
8: Information	No Attachment	Public Programs Behavioral Health Treatment Transition	Selina Escobar
9: Information	Attachment G	Annual Operational Compliance Report	Jeff Nkansah
10: Information	No Attachment	Website	Jeff Nkansah
11: Information	No Attachment	External Accountability Set Survey	Lali Witrago
12: Information		Announcements	
13: Information		Public Comment: See Note Below	

Next Meeting: June 1, 2016, 11:30am-1:30pm
Kings County, 1400 W. Lacey Boulevard, Hanford, CA

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 559-540-7842 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.”