

AGENDA

CalViva Health
Public Policy Committee
June 10, 2020
11:30am – 1:30pm

CalViva Health
7625 N. Palm Ave., Ste. 109
Fresno, CA 93711

Teleconference: 605-313-4819
Participant Code: 270393

TOPIC OF DISCUSSION

PRESENTER

PRESENTER		TOPIC OF DISCUSSION	
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for March 4, 2020 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 - Annual Review with No recommended changes.</i>	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 4-7</i>	
4: Information	Attachment C	Enrollment Dashboard	Mary Lourdes Leone
5: Information	Attachment D	Health Education	Steven Si
	Attachment D.1	Report Summary to Committee	
	Attachment D.2	2019 Work Plan End of Year Evaluation	
	Attachment D.3	2020 Program Description	
		2020 Work Plan	
6: Information	Attachment E	Appeals, Grievances and Complaints	Mary Lourdes Leone
		Appeal and Grievance Report	
7: Information	Attachment F.1	Cultural and Linguistics	Steven Si
	Attachment F.2	2019 Summary and Work Plan Evaluation	
		2019 Summary and Language Assistance Program	

	Attachment F.3	2020 Summary and Program Description	
	Attachment F.4	2020 Summary and Work Plan	
8: Information	No Attachment	Population Needs Assessment Update	Steven Si
9: Information	No Attachment	Website Update	Steven Si
10: Information	No Attachment	2019 DHCS and DMHC Audits Update	Mary Lourdes Leone
11: Information	No Attachment	2020 DHCS Audit Update	Mary Lourdes Leone
12: Information	No Attachment	COVID-19 CalViva's Response	Mary Lourdes Leone
13:		Final Comments from Committee Members and Staff	
14:		Announcements	
15:		Public Comment: See Note Below	
16:		Adjourn	Joe Neves, Chair

Next Meeting: September 2, 2020, 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.”