

AGENDA

CalViva Health
Public Policy Committee
June 1, 2022
11:30am – 1:30pm

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

TOPIC OF DISCUSSION

PRESENTER

PRESENTER		TOPIC OF DISCUSSION	
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for March 2, 2022 Meeting	Joe Neves, Chair
<i>Recommended Action: Approve Minutes</i>			
3: Information	Attachment B	Committee Membership Update	Joe Neves, Chair
<i>Handouts will be available at meeting PowerPoint Presentations will be used for item 4-7</i>			
4: Information	Attachment C	Enrollment Dashboard	Maria Sanchez
5: Information	Attachment D.1 Attachment D.2 Attachment D.3	Health Education 2021 Summary Work Plan Evaluation 2022 Summary and Program Description 2022 Work Plan	Steven Si
6: Information	Attachment E	Appeals, Grievances and Complaints Appeal and Grievance Report	Maria Sanchez
7: Information	Attachment F.1 Attachment F.2 Attachment F.3 Attachment F.4	Health Equity 2021 Summary and Work Plan Evaluation 2021 Summary and Language Assistance Program 2022 Summary and Program Description 2022 Summary and Work Plan	Steven Si
8: Information	No Attachment	Population Needs Assessment Update	Steven Si
9: Information	No Attachment	2021 DMHC Follow-Up Audit Update	Mary Lourdes Leone

10: Information	No Attachment	2020 DHCS Audit Update	Mary Lourdes Leone
11: Information	No Attachment	2022 DHCS Audit	Mary Lourdes Leone
12: Information	No Attachment	2022 DMHC Audit	Mary Lourdes Leone
13: Action	Attachment G.1	Annual Public Policy Committee Charter Review <i>Action: Approve Charter to forward to Commission for final approval</i>	
14: Information	No Attachment	2022 CalViva Health Member Handbook / Evidence of Coverage Update (Errata B)	Maria Sanchez
15:		Final Comments from Committee Members and Staff	
16:		Announcements	
17:		Public Comment: See Note Below	
18:		Adjourn	Joe Neves, Chair

Next Meeting: September 7, 2022, 11:30am-1:30pm
 CalViva Health, 7625 N. Palm Ave #109, Fresno 93720

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.”