

# AGENDA

## CalViva Health Public Policy Committee

December 7, 2022

11:30am – 1:30pm

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

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for September 7, 2022 Meeting	Joe Neves, Chair
<i>Recommended Action: Approve Minutes</i>			
Handouts will be available at meeting		<i>PowerPoint Presentation will be used for Items 3 –7</i>	
3: Information	Attachment B	Enrollment Dashboard	Maria Sanchez
4: Information	Attachment C.1	Health Education 2022 Executive Summary and Work Plan Mid-Year Evaluation	Steven Si
5: Information	Attachment D.1 Attachment D.2	Health Equity 2022 Executive Summary and Work Plan Mid-Year Evaluation 2022 Summary and Language Assistance Program Mid-Year Report	Steven Si
6: Information	No Attachment	Medical Management Quality Improvement & HEDIS Update MY2021	Amy Schneider/ Patrick Marabella MD
7: Information	Attachment E	Quarterly Appeals and Grievance Report	Maria Sanchez
8: Information	No Attachment	2021 DHCS Audit – CAP Update	Maria Sanchez
9: Information	No Attachment	2022 DHCS Audit – Final Report	Maria Sanchez
10: Information	No Attachment	2020 DMHC 18-Month Audit - Update	Maria Sanchez

<b>11:</b>	No Attachment	<b>2022 DMHC Audit</b>	Maria Sanchez
<b>12:</b>	No Attachment	<b>Enhance Care Management (ECM) &amp; Community Supports - Update</b>	Mary Lourdes Leone
<b>13:</b>		<b>Final Comments from Committee Members and Staff</b>	
<b>14:</b>		<b>Announcements</b>	
<b>15:</b>		<b>Public Comment: See Note Below</b>	
<b>16:</b>		<b>Adjourn</b>	Joe Neves, Chair

Next Meeting: March 1, 2023, 11:30am-1:30pm  
 CalViva Health Conference Room, 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: [Cshapiro@calvivahealth.org](mailto:Cshapiro@calvivahealth.org)

If special accommodations are needed to participate in this meeting, please contact Courtney Shapiro at 559-540-7845 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.”**