

AGENDA

CalViva Health Public Policy Committee

March 1, 2023

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 7, 2022 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Enrollment Dashboard	Maria Sanchez
4: Information	Attachment C	Annual Report	Courtney Shapiro
5: Information	Attachment D	Committee Membership Update	Joe Neves, Chair
<i>PowerPoint Presentation will be used for Items 6-11</i>			
6: Information	Attachment E	Appeals, Grievances and Complaints Appeal and Grievance Report	Maria Sanchez
7: Information	No Attachment	Regulatory Audit Status: <ul style="list-style-type: none">• 2020 Department of Health Care Services (DHCS) Audit Monthly CAP• 2022 DHCS Audit CAP• 2022 DMHC Audit	Mary Lourdes Leone
8: Information	Attachment F	Health Education Member Incentive Programs Semi-Annual Report Q3 and Q4 2022	Steven Si
9: Information	Attachment G	Annual Compliance Report	Mary Lourdes Leone
10: Information	No Attachment	2022 CalViva Health Member Handbook / Evidence of Coverage	Mary Lourdes Leone

11: Information	No Attachment	CalAIM Update: Enhanced Care Management, Community Supports	Elizabeth Campos
12: Information	No Attachment	Promotores Health Network and Collaboration with Alzheimer’s Association update	Adela Corona
13: Information		Announcements	
14: Information		Public Comment: See Note Below	
15: Information		Adjourn	Joe Neves, Chair

Next Meeting: June 7, 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

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.”