

AGENDA

CalViva Health Public Policy Committee

December 6, 2023

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 6, 2023 Meeting Minutes for September 27, 2023 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
	Handouts will be available at meeting	PowerPoint Presentation will be used for Items 3 –7	
3: Information	Attachment B	Enrollment Dashboard	Maria Sanchez
4: Information	Attachment C.1	Health Education 2023 Executive Summary and Work Plan Mid-Year Evaluation	Steven Si
5: Information	Attachment D.1 Attachment D.2 Attachment D.3	Health Equity 2023 Executive Summary and Work Plan Mid-Year Evaluation 2023 Summary and Language Assistance Program Mid-Year Report 2023 Summary and Geo Access Report	Steven Si
6: Information	No Attachment	Medical Management Quality Improvement & HEDIS Update MY2022	Amy Schneider/ Patrick Marabella MD
7: Information	Attachment E	Quarterly Appeals and Grievance Report	Maria Sanchez
8: Information	No Attachment	2023 DHCS Audit – CAP Update	Maria Sanchez
9: Information	No Attachment	2022 DMHC Audit-Final Report and CAP	Maria Sanchez

10: Information	No Attachment	Enhance Care Management (ECM) & Community Supports - Update	Mary Lourdes Leone
11: Information	No Attachment	Adult Expansion 26-49 Effective 1/1/2024	Mary Lourdes Leone
12: Information	No Attachment	LTC ICF/DD and Subacute Effective 1/1/2024	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: March 6, 2024, 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 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.”