

# AGENDA

## CalViva Health Public Policy Committee

March 6, 2024

11:30am – 1:30pm

CalViva Health

7625 N. Palm Ave., Suite 109

Fresno, CA 93711

		TOPIC OF DISCUSSION	PRESENTER
1:		<b>Call to Order</b>	Joe Neves, Chair
2: <b>Action</b>	Attachment A	<b>Minutes for December 6, 2023 Meeting</b> <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: <b>Information</b>	Attachment B	<b>Enrollment Dashboard</b>	Maria Sanchez
4: <b>Information</b>	Attachment C	<b>Annual Report</b>	Courtney Shapiro
5: <b>Information</b>	Attachment D	<b>Committee Membership Update</b>	Joe Neves, Chair
6: <b>Information</b>	Attachment E	<b>PPC New Member Selection Committee</b>	Joe Neves, Chair
<i>PowerPoint Presentation will be used for Items 7-12</i>			
7: <b>Information</b>	Attachment F	<b>Appeals, Grievances and Complaints</b> Appeal and Grievance Report	Maria Sanchez
8: <b>Information</b>	No Attachment	<b>Regulatory Audit Status:</b> <ul style="list-style-type: none"><li>• 2023 DHCS Audit CAP</li><li>• 2022 DMHC Audit Preliminary Report and CAP</li></ul>	Mary Lourdes Leone
9: <b>Information</b>	Attachment G	<b>Health Education</b> Member Incentive Programs Semi-Annual Report Q3 and Q4 2023	Steven Si
10: <b>Information</b>	Attachment H	<b>Annual Compliance Report</b>	Mary Lourdes Leone
11: <b>Information</b>	No Attachment	<b>2024 CalViva Health Member Handbook / Evidence of Coverage</b>	Mary Lourdes Leone
12: <b>Information</b>	No Attachment	<b>CalAIM, Promotores Health Network Update</b>	Elizabeth Campos Adela Maciel de Corona

<b>13: Information</b>	No Attachment	<b>Meaningful Stakeholder Engagement Presentation</b>	Pao Houa Lee
<b>14: Information</b>		<b>Announcements</b>	
<b>15: Information</b>		<b>Public Comment: See Note Below</b>	
<b>16: Information</b>		<b>Adjourn</b>	Joe Neves, Chair

Next Meeting: June 5, 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](mailto: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.”**