

# AGENDA

## CalViva Health Public Policy Committee

June 4, 2025

11:30am – 1:30pm

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

### TOPIC OF DISCUSSION

### PRESENTER

<b>1:</b>		<b>Call to Order</b>	Joe Neves, Chair
<b>2: Action</b>	Attachment A	<b>Minutes for March 5, 2025 Meeting</b> <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
<b>3: Information</b>	Attachment B	<b>Committee Membership Update</b>	Joe Neves, Chair
<i>Handouts will be available at meeting      PowerPoint Presentations will be used for item 4-8</i>			
<b>4: Action</b>	Attachment C	<b>DHCS Community Reinvestment(s)</b>	Jeff Nkansah/ Courtney Shapiro
<b>5: Information</b>	Attachment D	<b>Enrollment Dashboard</b>	Patricia Gomez
<b>6: Information</b>	No Attachment No Attachment	<b>Health Education</b> 2024 Summary Work Plan Evaluation 2025 Work Plan	Steven Si
<b>7: Information</b>	Attachment E	<b>Appeals, Grievances and Complaints</b> Appeal and Grievance Report	Patricia Gomez
<b>8: Information</b>	Attachment F.1 Attachment F.2  Attachment F.3 Attachment F.4	<b>Health Equity</b> 2024 Summary and Work Plan Evaluation 2024 Summary and Language Assistance Program 2025 Summary and Program Description 2025 Summary and Work Plan	Pao Houa Lee and Sia Xiong-Lopez

<b>9: Action</b>	Attachment G	<b>Annual Public Policy Committee Charter Review</b> <i>Action: Approve Charter to forward to Commission for final approval.</i>	Courtney Shapiro
<b>10: Information</b>	No Attachment	<b>Audit Updates:</b> 2025 DMHC Follow-Up Audit 2023 DHCS Focused Audit 2024 DHCS Audit CAP Closure 2025 DHCS Audit	Steven Si
<b>11:</b>	No Attachment	<b>Member Portal</b>	Jeff Nkansah
<b>12:</b>		<b>Final Comments from Committee Members and Staff</b>	
<b>13:</b>		<b>Announcements</b>	
<b>14:</b>		<b>Public Comment: See Note Below</b>	
<b>15:</b>		<b>Adjourn</b>	Joe Neves, Chair

Next Meeting: September 3, 2025, 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](mailto: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.”**