

AGENDA

CalViva Health
Public Policy Committee
June 5, 2024
11:30am – 1:30pm

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

TOPIC OF DISCUSSION

PRESENTER

PRESENTER		TOPIC OF DISCUSSION	
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for March 6, 2024 Meeting	Joe Neves, Chair
<i>Recommended Action: Approve Minutes</i>			
<i>Handouts will be available at meeting PowerPoint Presentations will be used for item 3-7</i>			
3: Information	Attachment B	Enrollment Dashboard	Maria Sanchez
4: Information	Attachment C.1 Attachment C.2	Health Education 2023 Summary Work Plan Evaluation 2024 Work Plan	Steven Si
5: Information	Attachment D	Appeals, Grievances and Complaints Appeal and Grievance Report Review and Discussion of A&G Dashboard	Maria Sanchez Dr. Marabella
6: Information	Attachment E.1 Attachment E.2 Attachment E.3 Attachment E.4	Health Equity 2023 Summary and Work Plan Evaluation 2023 Summary and Language Assistance Program 2024 Summary and Program Description 2024 Summary and Work Plan	Steven Si
7: Action	Attachment F.1 Attachment F.2	Annual Public Policy Committee Charter Review <i>Action: Approve Charter to forward to Commission for final approval</i>	

8: Information	No Attachment	Audit Updates: 2022 DMHC Audit Final Report 2023 DHCS Audit CAP Closure 2024 DHCS Audit NCQA Plan Accreditation Audit Annual HSAG Network Validation Audit	Mary Lourdes Leone
9: Information	No Attachment	2024 CalViva Health Member Handbook / Evidence of Coverage Update (Errata)	Maria Sanchez
10:		Final Comments from Committee Members and Staff	
11:		Announcements	
12:		Public Comment: See Note Below	
13:		Adjourn	Joe Neves, Chair

Next Meeting: September 4, 2024, 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

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.”