

AGENDA

CalViva Health Public Policy Committee

December 3, 2025

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 3, 2025 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Action	Attachment B	Annual Public Policy Committee Charter Review <i>Action: Approve Charter to forward to Commission for final approval</i>	Joe Neves, Chair
Handouts will be available at meeting		<i>PowerPoint Presentation will be used for Items 4 –5, 7-9, 14</i>	
4: Information	Attachment C	Enrollment Dashboard	Maria McDivitt
5: Information	No Attachment	Health Education 2025 Work Plan Mid-Year Evaluation	Steven Si
6: Information	No Attachment	DHCS Community Reinvestment	Jeff Nkansah Courtney Shapiro
7: Information	Attachment D1 Attachment D2 Attachment D3	Health Equity 2025 Executive Summary and Work Plan Mid-Year Evaluation 2025 Summary and Language Assistance Program Mid-Year Report 2025 Summary and Geo Access Report	Sia Xiong-Lopez/ Pao Houa Lee
8: Information	No Attachment	Medical Management Quality Improvement & HEDIS Update MY2024	Amy Schneider/ Patrick Marabella MD
9: Information	Attachment E	Appeals, Grievances, and Complaints Appeal and Grievance Report	Maria McDivitt

Review and Discussion of A&G Dashboard			Patrick Marabella MD
10: Information	Attachment F	Annual Review of the Provider Operations Guide	Mary Lourdes Leone
11: Information	No Attachment	2023 DHCS Focused Audit – CAP Update	Mary Lourdes Leone
12: Information	No Attachment	2024 DHCS Audit-CAP Update	Mary Lourdes Leone
13: Information	No Attachment	2025 DMHC Follow-Up Audit	Mary Lourdes Leone
14: Information	No Attachment	Population Health Management Collaboration Update	Elizabeth Campos
15:		Final Comments from Committee Members and Staff	
16:		Announcements	
17:		Public Comment: See Note Below	
18:		Adjourn	Joe Neves, Chair

Next Meeting: March 4, 2026, 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.”