



## D-SNP English Member Advisory Council (MAC) Meeting Agenda Second Quarter – June 2026

|                                |                                                                                                                                                                                       |                                                                                                                                                                                       |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Meeting Name</b>            | CHPW Member Advisory Council Meeting – Q2 2026 (D-SNP)                                                                                                                                |                                                                                                                                                                                       |
| <b>Date/Time (PST)</b>         | <b>DSNP Rural</b> <ul style="list-style-type: none"> <li>Thursday, June 11<sup>th</sup>, 1pm – 3pm</li> <li>Make-up (if needed): Friday, June 26<sup>th</sup>, 10am – 12pm</li> </ul> | <b>DSNP Urban</b> <ul style="list-style-type: none"> <li>Friday, June 12<sup>th</sup>, 10am – 12pm</li> <li>Make-up (if needed): Friday, June 26<sup>th</sup>, 10am – 12pm</li> </ul> |
| <b>Location</b>                | Zoom                                                                                                                                                                                  |                                                                                                                                                                                       |
| <b>Meeting Purpose</b>         | Q2 2026 Dual Special Needs Plan (D-SNP) MAC Meeting                                                                                                                                   |                                                                                                                                                                                       |
| <b>Facilitator</b>             | Abha                                                                                                                                                                                  |                                                                                                                                                                                       |
| <b>Note Taker/Tech Support</b> | Laura                                                                                                                                                                                 |                                                                                                                                                                                       |

### Agenda

| Topic                                                                                                                                                                                                                                                                                                               | Presenter               | Time       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------|
| 1. Introductions and Welcome <ul style="list-style-type: none"> <li>a. Who We Are               <ul style="list-style-type: none"> <li>i. CHPW Team Introductions</li> <li>ii. Icebreaker: Share your name, preferred pronouns, and why you joined the MACs</li> </ul> </li> <li>b. Community Agreements</li> </ul> | CHPW Team & MAC Members | 25 minutes |
| 2. Q1 2026 Meeting Follow-ups <ul style="list-style-type: none"> <li>a. MAC Overview &amp; Feedback Loop</li> <li>b. Review member recommendations and actions taken since last meeting</li> </ul>                                                                                                                  | CHPW Team               | 25 minutes |
| Break                                                                                                                                                                                                                                                                                                               | Everyone                | 5 minutes  |
| 3. Meeting Topic: Member Incentives <ul style="list-style-type: none"> <li>a. Understanding what influences CHPW members related to health and preventive screenings</li> <li>b. Identify opportunities to expand and improve CHPW's existing member incentives programs</li> </ul>                                 | CHPW Team               | 55 minutes |
| 4. Wrap up <ul style="list-style-type: none"> <li>a. Is there anything else that you want to share?</li> <li>b. We will be following up with gift cards, slide deck, escalations, and post-meeting survey.</li> </ul>                                                                                               | CHPW Team               | 10 minutes |

### Community Agreements

We respect confidentiality  
 We take care of ourselves  
 One person speaking at a time  
 We are mindful of lived/living experience  
 We keep an open mind  
 We ask questions  
 We are prepared to participate