

## MEETING AGENDA

**June 5, 2019**

**10:00 a.m.**

**600 East Broad Street, Richmond, Virginia**

**7<sup>th</sup> Floor – Check in with Receptionist**

*Approximate Time*

<b>10:00 a.m.</b>	<b>Call to Order and Welcome</b>
<b>10:05 a.m.</b>	<b>Introduction of Members and Review of “MAC Pact”</b>
<b>10:10 a.m.</b>	<b>Review and Vote to Approve Minutes from Inaugural Meeting on April 1, 2019</b>
<b>10:15 a.m.</b>	<b>Presentation &amp; Discussion - DMAS Outreach and Enrollment Strategies</b>
<b>11:15 a.m.</b>	<b>Feedback from Committee on Draft Changes to Medicaid Correspondence</b>
<b>11:45 p.m.</b>	<b>Lunch and Committee Member Discussion on Desired Topics</b>
<b>12:30 p.m.</b>	<b>Presentations &amp; Discussion – Medallion 4 and CCC+ Plans (overview of member services and contacts)</b>
<b>1:30 p.m.</b>	<b>Public Comments</b> Limited to a total of 30 minutes. Those wishing to make a public comment must sign-in at the beginning of the meeting. The Agency welcomes public comment, but requests members of the public limit their comments to topics directly related to the Medicaid enrollee experience.
<b>2:00 pm</b>	<b>Adjournment</b>

*Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Committee Contact at least three business days prior to the meeting to make arrangements.*

**Committee Contact**

**Walter Burton: (804) 418-4529 or [MAC@DMAS.Virginia.Gov](mailto:MAC@DMAS.Virginia.Gov)**