



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, May 6, 2021

9:30am – 12:00pm

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86200348302?pwd=UXA2cEJqbHJiNzFtNnZ6QjdWS1VEQT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 862 0034 8302

Password: 651474

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of April 1, 2021 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Define one new study and present results – Review Medical Case Management Needs Assessment feedback
 - Review FPL (Federal Poverty Level) Eligibility
 - Update Service Category Definitions
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
 - Review framework for PSRA
 - In It to End It, Getting to Zero
 - MCM Health Insurance Coverage Survey
 - Develop and Review the Comprehensive Plan – on hold
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, June 3, 2021: 9:30am – 12:00pm
- Quality Improvement – Thursday, June 3, 2021: 12:00pm – 2:00pm
- Executive Committee - Friday, June 11, 2021: 9:30am – 10:30am
- Membership Finance - Friday, June 11, 2021: 10:30am – 11:30am
- Planning Council - Friday, June 11, 2021: 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy.



COLLABORATIVE
RESEARCH