



NEW HAVEN / FAIRFIELD  
**COUNTIES**  
RYAN WHITE PLANNING COUNCIL

*Joanne Montgomery & Mitchell Namias, Co-Chairs*

---

**Strategic Planning & Assessment Committee Agenda**

Thursday, April 1, 2021

9:30am – 12:00pm

ZOOM Video Conference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/85444249911?pwd=TUJBcm15cTB6L1JaZzJmZXp1K044dz09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 854 4424 9911

Password: 413433

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of March 4, 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
  - Determine FY2021 Directives to Ryan White Office – Rapid Reallocation Section
  - By Law and Policy & Procedure manual review and update –Social Media Policy
  - Review FPL (Federal Poverty Level) Eligibility – Comparison of Service Utilization Part A vs. Part B
  - 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
  - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, May 6, 2021: 9:30am – 12:00pm
- Quality Improvement – Thursday, May 6, 2021: 12:00pm – 2:00pm
- Executive Committee - Friday, May 14, 2021: 9:30am – 10:30am
- Membership Finance - Friday, May 14, 2021: 10:30am – 11:30am
- Planning Council - Friday, May 14, 2021: 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://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