

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

## Strategic Planning & Assessment Committee Agenda

Thursday November 5, 2015

9:00am – 12:00pm

Burrough's Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of October 1, 2015 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
  - Review Framework of PSRA
  - Determine 2016 Directives to the Ryan White Office
  - Review Substance Abuse Service Category Definition
  - Define One New Study and Present Results
  - Unresolved Parking Lot Items
    1. Present program Income information regarding reimbursement for services by region.
    2. A Circle of Care new model will be created and addressed in the annual PSRA process.
    3. Revisit Health Insurance Premium & Cost Sharing Assistance Service Category.
    4. Can we see a breakdown of program income brought into the Ryan White Part A program by service category and Region?
    5. Can Staff report back to the committee the definition of PROGRAM INCOME?
6. Announcements
7. The next SPA meeting is on January 7, 2016 from 9:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.