

Strategic Planning & Assessment Committee Agenda

September 6, 2018

9:30am – 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 June 7, 2018 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
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
 - Define One New Study and Present Results
 - Review Framework of PSRA
 - Review Comprehensive Plan
 - Unresolved Parking Lot Items

ITEM	STATUS
Medicaid Expenditures by Service Categories from DSS	Charlotte has been requesting this information for months and continues to follow up on this. 5/3. Charlotte continued to follow up on this. We are going to discuss this and see what we will do with this moving forward for GY2020 PSRA process.
Update PCAT based on standardized data requests.	May – unduplicated client count by service category by region - Arvil June – expenditures by service category by region - Lakeisha

6. Announcements
7. The next SPA meeting is on October 4, 2018 from 9:30am – 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.