



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, September 7, 2023

9:30am – 12:00pm

Burroughs Community Center, 2470 Fairfield Avenue, Bridgeport, CT 06605

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86545137013?pwd=c2Q0OTI5cmFBRHdGZG00VjhXVC9SUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 865 4513 7013

Password: 985375

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of June 9, 2023, meeting minutes, Priority Setting meeting minutes from August 1, 2023, and Resource Allocation meeting minutes from August 3, 2023.
5. New/Old Business
 - Review Quality Improvement/Strategic Planning and Assessment Committee Activity Timeline
 - Review Framework for Priority Setting and Resource Allocation (PSRA) – Staff to update on collaboration with Gilead for Community Forums in each of the 5 regions.
 - Review/Update Service Category Definitions & Service Standards
 - Discuss Structure of this Committee

6. Parking Lot Items

ITEM	DESCRIPTION	UPDATE
EMA Regional System Evaluation	How to best evaluate the EMA's regional system.	Will continue to be discussed
Intensive Medical Case Management	Evaluate the effectiveness of this service component	NEW

7. Announcements
8. Adjournment

October Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, October 5th, 9:30am – 12:00pm
- Executive Committee – Wednesday, October 11th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, October 13th, 10:30 am – 11:30am
- Planning Council – Friday, October 13th, 12:00pm – 2:00pm

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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.