



*Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs*

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**Quality Improvement Strategic Planning & Assessment Committee Agenda**

Thursday, February 5, 2026

**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/84426263426?pwd=6a3Xy9xCrHo2ibiQRklcmi7oDgaFP.1>

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

Dial (929) 205-6099

Meeting ID: 844 2626 3426

Password: 611551

- 9:30AM    1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
- 9:40AM    4. Approval of the January 8, 2026 meeting minutes
- 9:45AM    5. New/Old Business
- Review the Quality Improvement Strategic Planning & Assessment Committee Activity Timeline
  - Define One New Study and Present Results – Update from Adhoc Committee and Discuss Remaining Details of Needs Assessment Survey.
  - Identify Datasets/Needs for PSRA and Coordinate with Other Committees to Facilitate the Exchange of Information
  - Review Framework for PSRA
  - Update from CHPC on Integrated HIV Prevention & Care Plan
  - Review/Update Service Category Definitions & Review Service Standards - Review Final Draft with Updated Language
  - Review/Update By Laws and Policy & Procedure Manual
  - Review GY26 Planning Council Activity Timeline for New Grant Year
  - Ryan White Office Report – Review Annual Quality Improvement Plan for GY26
  - Set The Agenda for the March Meeting Along with an Allocated Timeframe for Each Agenda Item.
  - Parking Lot Items – Discuss MAI funding reallocation scenarios
- 11:55AM    6. Announcements
- 12:00PM    7. Adjournment

**MARCH MEETINGS**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, March 5<sup>th</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 11<sup>th</sup>, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, March 13<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, March 13<sup>th</sup>, 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.