



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, January 4, 2024

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 November 2, 2023, meeting minutes.
5. New/Old Business
 - Review Quality Improvement/Strategic Planning and Assessment Committee Activity Timeline
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information) – Discuss the following:
 - a. Behavioral Health Needs Assessment – Update from Joanne
 - b. Community Forums in 5 Regions – Update from Sara
 - c. Regional Utilization/Expenditures and Service Units
 - d. Large Needs Assessment – awaiting update at the end of January.
 - e. Review GY2023 RA Process and Details
 - Review Intensive Medical Case Management Monitoring Outcome
 - Determine FY2023 Directives to Ryan White Office
 - By Law and Policy & Procedure manual review and update
 - Review Scope of Work for Next Year
 - 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.	Small workgroup summary of meeting

7. Announcements
8. Adjournment

February Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, February 1st, 9:30am – 12:00pm
- Executive Committee – Wednesday, February 7th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, February 9th, 10:30 am – 11:30am
- Planning Council – Friday, February 9th, 12:00pm – 2:00pm

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.

