



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

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

Thursday, September 4, 2025

**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=6a3Xy9xCreHo2ibiQRklcmi7oDgaFP.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 June 5, 2025 meeting minutes, the July 29, 2025 Priority Setting Process meeting minutes and the July 31, 2025 Resource Allocation process meeting minutes.
- 9:45AM     5. New/Old Business
- Review the Quality Improvement Strategic Planning & Assessment Committee Activity Timeline
  - Quarterly Review of the EMA's CQM Performance Measure Portfolio from the Recipient's Office.
  - Review Framework for PSRA – Debrief Discussion and Feedback Responses
  - Review/Update Service Category Definitions & Review Service Standards
  - Review Structure of This Committee
  - Ryan White Office Report
  - Set The Agenda for the October Meeting Along with An Allocated Timeframe for Each Agenda Item.
    - a. Parking Lot Items – Minority AIDS Initiative Funding, Resource allocation comparative analysis
- 11:55AM     6. Announcements
- 12:00PM     7. Adjournment

**OCTOBER MEETINGS**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, October 2<sup>nd</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, October 8<sup>th</sup>, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, October 10<sup>th</sup> 10:30 am – 11:30am
- Planning Council – Friday, October 10<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.