



*Joanne Montgomery & Mitchell Namias, Co-Chair*

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**Strategic Planning & Assessment Committee Agenda**

Thursday, February 4, 2021

9:30am – 12:00pm

ZOOM Video Conference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/86556450502?pwd=dnZ0KzYyY2ppSEUraW9JbDNDaWR4QT09>

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

Dial (929) 205-6099

Meeting ID: 865 5645 0502

Password: 853846

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of January 7, 2021 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Define one new study and present results – Review Updated Non-Virally Suppressed Needs Assessment
  - Review Outpatient Ambulatory Health Services Service Category Definition
  - Review Health Insurance Premium Cost Sharing Assistance Service Category Definition
  - MCM Health Insurance Coverage Survey
  - Determine FY2021 Directives to Ryan White Office
  - In It to End It, Getting to Zero
  - By Law and Policy & Procedure manual review and update – review MOU & Social Media Policy
  - Review Scope of Work for next year (PCAT)
  - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, March 4, 2021: 9:30am – 12:00pm
- Quality Improvement - Thursday, March 4, 2021: 12:00pm – 2:00pm
- Executive Committee - Friday, March 12, 2021: 9:30am – 10:30am
- Membership Finance - Friday, March 12, 2021: 10:30am – 11:30am
- Planning Council - Friday, March 12, 2021: 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.

