Quality Improvement Strategic Planning & Assessment Committee Agenda
Thursday, February 1, 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=c2Q0OTI5cmFBRHdGZGO0VjhXVCSSUT09

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 January 4, 2024, meeting minutes.
5. New/Old Business
   a. Review Quality Improvement/Strategic Planning and Assessment Committee Activity Timeline
   b. Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
   c. Behavioral Health Needs Assessment – Robert Heimer will lead us in a discussion
   d. Community Forums in 5 Regions – Update from staff
   e. Regional Utilization/Expenditures – The Recipient’s office will report on this in April
   f. Large Needs Assessment – We will review the questions from the last in care needs assessment
   g. Determine FY2023 Directives to Ryan White Office
   h. By Law and Policy & Procedure manual review and update
6. Parking Lot Items

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>UPDATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>EMA Regional System Evaluation</td>
<td>How to best evaluate the EMA’s regional system.</td>
<td>Small workgroup summary of meeting</td>
</tr>
</tbody>
</table>

7. Announcements
8. Adjournment

March Meeting Schedule
- Quality Improvement Strategic Planning & Assessment Committee – Thursday, March 7th, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 13th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, March 15th, 10:30 am – 11:30am
- Planning Council – Friday, March 15th, 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.