



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

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=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 January 4, 2024, 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 – Robert Heimer will lead us in a discussion
 - b. Community Forums in 5 Regions – Update from staff
 - c. Regional Utilization/Expenditures – The Recipient’s office will report on this in April
 - d. Large Needs Assessment – We will review the questions from the last in care needs assessment
 - Determine FY2023 Directives to Ryan White Office
 - By Law and Policy & Procedure manual review and update
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

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.

