



NEW HAVEN / FAIRFIELD  
**COUNTIES**  
RYAN WHITE PLANNING COUNCIL

*Joanne Montgomery & Mitchell Namias, Co-Chairs*

---

**Strategic Planning & Assessment Committee Agenda**

Thursday, January 5<sup>th</sup>, 2023

**9:30am – 12:30pm**

*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 3<sup>rd</sup>, 2022, meeting minutes.
5. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Define One New Study and Present Results – Discuss Populations of Focus and Medical Case Management Needs Assessment Regarding Service Categories.
  - Determine FY2023 Directives to Ryan White Office
  - By Law, and Policy & Procedure Manual Review and Update
  - Review Scope of Work for Next Year (PCAT)
6. Parking Lot Items – there are none
7. Announcements
8. Adjournment

**February Planning Council Meetings:**

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

[www.nhffryanwhitehivaidscare.org](http://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.