



Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, March 7, 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 February 1, 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 – Update from Joanne
 - 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 – Staff will present survey questions with updates.
6. Review EMA'S HIV Care Continua Including Subpopulations and Newly Diagnosed/Linkage
7. Quarterly review of the EMA's CQM performance measure portfolio from the Recipient's Office.
8. Define One New Study and Present Results – see above.
9. Review Quality Assurance Site Visit 5 Year Trending Document.
10. Parking Lot Items

ITEM	DESCRIPTION	UPDATE
EMA Regional System Evaluation	How to best evaluate the EMA’s regional system.	Small workgroup summary of meeting

11. Announcements
12. Adjournment

April Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, April 4th, 9:30am – 12:00pm
- Executive Committee – Wednesday, April 10th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, April 12th, 10:30 am – 11:30am
- Planning Council – Friday, April 12th, 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.

