



Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, April 4, 2024

9:00am – 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**

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| 9:00AM | 1. Moment of Silence |
| | 2. Welcome and Introductions |
| | 3. Co-Chair Announcements |
| 9:10AM | 4. Approval of the March 7, 2024 meeting minutes |
| 9:15AM | 5. New/Old Business |
| | <ul style="list-style-type: none">• Review the Quality Improvement Strategic Planning & Assessment Committee Activity Timeline |
| 9:20AM | <ul style="list-style-type: none">• Quarterly review of the EMA's CQM performance measure portfolio from the Recipient's Office. |
| 10:10AM | <ul style="list-style-type: none">• Review Quality Assurance Site Visit 5 Year Trending Document. |
| 10:30AM | <ul style="list-style-type: none">• Review EMA'S HIV Care Continua Including Subpopulations and Newly Diagnosed/Linkage |
| 10:50AM | <ul style="list-style-type: none">• Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information<ul style="list-style-type: none">a. Behavioral Health Needs Assessment – Update from Joanneb. Community Forums in 5 Regions – Update from staffc. Regional Utilization/Expenditures – We will review the data received.d. Large Needs Assessment – Staff will present survey questions with final updates for approval |
| 11:45AM | 6. Parking Lot Items:
EMA Regional System Evaluation – on hold |
| 11:50AM | 7. Set the Agenda for the May Meeting along with an allocated timeframe for each agenda item. |
| 11:55AM | 8. Announcements |
| 12:00PM | 9. Adjournment |

May Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, May 2nd, 9:00am – 12:00pm
- Executive Committee – Wednesday, May 8th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, May 10th, 10:30 am – 11:30am
- Planning Council – Friday, May 10th, 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.