



Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, November 2, 2023

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 October 5, 2023, meeting minutes.
5. New/Old Business
 - Review Quality Improvement/Strategic Planning and Assessment Committee Activity Timeline
 - Review Framework for Priority Setting and Resource Allocation (PSRA) – Discuss the following:
 - a. Behavioral Health Needs Assessment
 - b. Community Forums in 5 Regions
 - c. Regional Utilization/Expenditures and Service Units
 - d. Large Needs Assessment
 - Review/Update Service Category Definitions & Service Standards
 - Review Comprehensive Integrated Plan
 - Discuss Structure of this Committee
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
Intensive Medical Case Management	Evaluate the effectiveness of this service component	Staff will be inviting all MCMs and IMCMs to the January meeting for discussion

7. Announcements
8. Adjournment

January Meeting Schedule

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

