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=c2Q0OTl5cmFBRHdGZG00VjhXVC9SUT09

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

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<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>UPDATE</th>
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<tr>
<td>EMA Regional System Evaluation</td>
<td>How to best evaluate the EMA’s regional system.</td>
<td>Small workgroup summary of meeting</td>
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<td>Intensive Medical Case Management</td>
<td>Evaluate the effectiveness of this service component</td>
<td>Staff will be inviting all MCMs and IMCMs to the January meeting for discussion</td>
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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

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.