



*Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs*

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**Quality Improvement Strategic Planning & Assessment Committee Agenda**

Thursday, November 7, 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 October 3, 2024 meeting minutes  |
| 9:15AM  | 5. New/Old Business   |
|         | • Review the Quality Improvement Strategic Planning & Assessment Committee Activity Timeline      |
|         | • Review framework for PSRA – Large Triennial Needs Assessment                                    |
|         | • Review/Update Service Category Definitions & Review Service Standards                           |
|         | • Review structure of this committee  |
|         | • Review Integrated Comprehensive Plan  |
| 11:50AM | 6. Set the Agenda for the January Meeting along with an allocated timeframe for each agenda item. |
| 11:45AM | 7. Parking Lot Items:<br>EMA Regional System Evaluation – on hold                                 |
| 11:55AM | 8. Announcements  |
| 12:00PM | 9. Adjournment  |

**January Meeting Schedule**

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