

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Tom Kidder and Leif Mitchell, Co-Chairs

Friday, December 10<sup>th</sup>, 2010

12:00 Noon to 2 p.m.

**Greek Olive Restaurant**

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| 12:00 PM | 1. Moment of Silence   |
| 12:05 PM | 2. Conflict of Interest introductions  |
| 12:15 PM | 3. Welcome, Overview, Meeting Objectives   |
| 12:25 PM | 4. Public Comment (Open to Public)   |
| 12:35 PM | 5. <i>VOTE</i> : Approval of November 19 <sup>th</sup> , 2010 Meeting Minutes  |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>a. Membership/Finance<ul style="list-style-type: none"><li>i. <i>VOTE</i>: Planning Council Co-Chair</li></ul></li><li>b. Strategic Planning and Assessment<ul style="list-style-type: none"><li>i. <i>VOTE</i>: FY 2011 Service Category Definitions</li></ul></li><li>c. Quality Improvement</li></ul> |
| 1:10 PM  | 7. New/Old Business  |
| 1:25 PM  | 8. Public Comment (Open to Public)   |
| 1:35 PM  | 9. Grantee's (Ryan White Office) Report  |
| 1:50 PM  | 10. Announcements (Open to Public)   |
| 1:55 PM  | 11. Planning Council Survey Completion   |
| 2:00 PM  | 12. Adjournment  |

## Upcoming Meetings:

1. Planning Council Committee Meetings (New Haven)
  - a. MF -January 6<sup>th</sup>, 2011 Noon- 2 p.m.
  - b. SPA -January 6<sup>th</sup>, 2011 2 p.m.-4 p.m.
  - c. QI -January 7<sup>th</sup>, 2011 Noon-2 p.m. (BPORT)
  - d. Executive - January 13<sup>th</sup>, 2011 Noon-2 p.m.
2. Planning Council- January 14<sup>th</sup>, Noon-2 p.m. (Bridgeport)

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.

[www.ryanwhitecare.org](http://www.ryanwhitecare.org)