

# Ryan White EMA Planning Council

New Haven and Fairfield Counties

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Heidi Jenkins & Joanne Montgomery, Co-Chairs

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## Strategic Planning & Assessment Committee Agenda

Thursday May 7, 2015

10:00am – 12:00pm

*Burrough's Community Center*

*2470 Fairfield Ave*

*Bridgeport, CT*

*(203) 334-0293*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of April 2, 2015 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
  - Update Service Category Definitions
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
  - PSRA Process Discussion (SPA Adhoc)
  - MCM Health Insurance Coverage Survey – review results will take place at a later time
  - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
  - Review the Comprehensive Plan
  - Unresolved Parking Lot Items
    1. For the PSRA Process: Please use datasets that ask the same questions. It's difficult to use data that asks different questions and weigh it appropriately.
    2. Present program Income information regarding reimbursement for services by region.
    3. A Circle of Care new model will be created and addressed in the annual PSRA process.
6. Announcements
7. The next SPA meeting is on June 4, 2015 from 10:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment