



**NEW HAVEN / FAIRFIELD  
COUNTIES  
RYAN WHITE PLANNING COUNCIL**

*Joanne Montgomery & Lauren Gau, Co-Chairs*

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**Strategic Planning & Assessment Committee Agenda**

June 6, 2019

9:30am – 12:00pm

**Burroughs 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 May 2<sup>nd</sup>, 2019 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
  - Review Framework of PSRA
  - Update Service Category Definitions
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy Impact to RW
  - Develop and Review the Comprehensive Plan
  - Unresolved Parking Lot Items

ITEM	STATUS
Ask for Medicaid Expenditures from DSS for GY 2018 in March	We will ask Charlotte to request this information for us in March to use for our 2020 PSRA process. May 2 <sup>nd</sup> : Charlotte will have this information for us.
Request regional leads to prepare presentation on RW funded services and what they use these funds for within each service.	Updated 1/3: Regional Leads will be asked to attend the SPA meeting on April 4 <sup>th</sup> and share this information with the committee. Updated 3/7: we will wait until all site visits are completed and revisit this again in September.
Procedures discussed to ensure Ryan White is the payer of last resort.	New
MCM or HIPCSA: require all clients who are on the ACA also are using CIPA when updating service category definition.	New

6. Announcements
7. Adjournment
8. Upcoming Planning Council Meetings: **NO MEETINGS IN JULY**
  - 2020 Priority Setting & Resource Allocation Meeting: Thursday, August 1<sup>st</sup>, 9:00am – 2:00pm
  - Strategic Planning & Assessment meeting will be held on Thursday, September 5<sup>th</sup>, 2019 9:30 a.m. to Noon

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

All meetings are digitally recorded for the accuracy of the information presented per the Planning Council Digital Recording Policy

