



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

*Joanne Montgomery & Lauren Gau, Co-Chairs*

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**Strategic Planning & Assessment Committee Agenda**

September 5, 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 June 6, 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
  - Define One New Study and Present Results
  - 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
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:
  - Strategic Planning & Assessment – Thursday, October 3<sup>rd</sup>, 9:30am – 12:00pm
  - Quality Improvement - Thursday, October 3<sup>rd</sup>, 12:00pm – 2:00pm
  - Executive Committee - Friday, October 11<sup>th</sup>, 9:30am – 10:30am
  - M/F -Friday, October 11<sup>th</sup>, 10:30am – 11:30am
  - Planning Council – Friday, October 11<sup>th</sup>, 12:00pm – 2:00pm

[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



**COLLABORATIVE**  
RESEARCH