



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Albana Lame & David Colbert, Co-Chairs

Quality Improvement Committee Agenda

Thursday, February 3, 2022

12:00pm – 2:00pm

ZOOM Video Teleconference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/83152836724?pwd=dVBpS1RhT0Q5QVFWUmlJdkF2ZHZOUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 831 5283 6724

Password: 406827

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of January 6, 2022, Meeting Minutes
5. New/Old Business
 - Review Quality Improvement Committee Activity Timeline
 - Review and Update Service Standards
 - Medical Transportation, Housing, HIPCSA, Medical Case Management, OAHS
 - Eligibility Component
 - Review Scope of Work for Next Year, Grant Year 2022 (Planning Council Activity Timeline, PCAT)
 - Review data requested by SPA to inform the PSRA process and/or needs assessments
 - Review Annual Quality Improvement Plan
6. Recipient's Office Report
 - a. Review QM Reports from the Recipient's Office
7. Parking Lot Items - None
8. Announcements
9. Adjournment

March Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, March 3rd, 9:30am – 12:00pm
- Quality Improvement – Thursday, March 3rd, 12:00pm – 2:00pm
- Executive Committee - Friday, March 11th, 9:30am – 10:30am
- Membership Finance -Friday, March 11th, 10:30am – 11:30am
- Planning Council – Friday, March 11th, 12:00pm – 2:00pm

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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.

