



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, September 1, 2022

9:30am – 12:00pm

Burroughs Community Center, 2470 Fairfield Avenue, Bridgeport, CT 06605

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86545137013?pwd=c2Q0OTI5cmFBRHdGZG00VjhXVC9SUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 865 4513 7013

Password: 985375

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - CHPC/ Comprehensive Integrated Planning meeting on Wednesday, September 21st at 9:00 am.
<https://zoom.us/j/97614979867>, ID: 976 1497 9867
4. Approval of June 9, 2022; Priority Setting Process August 3, 2022; Resource Allocation August 4, 2022 meeting minutes.
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Collaborate with CT DPH and Hartford TGA—Review/Update status of 2022-2027 Integrated Comprehensive Plan
 - Identify Datasets/needs for 2024 PSRA and coordinate with other committees to facilitate the exchange of information
 - Review framework for PSRA
 - Review Medical Case Management Intake Packet
6. Parking Lot Items – there are none
7. Announcements
8. Adjournment

October Planning Council Meetings:

- Strategic Planning & Assessment/Quality Improvement– Thursday, October 6th, 9:30am – 2:00pm
- Executive Committee - Friday, October 14th, 9:30am – 10:30am
- Membership Finance - Friday, October 14th, 10:30am – 11:30am
- Planning Council – Friday, October 14th, 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.