



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, April 7th, 2022

9:30am – 12:00pm

ZOOM Video Conference

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, April 20th, from 9:00am.
<https://zoom.us/j/97614979867>, ID: 976 1497 9867
4. Approval of March 3rd, 2022, Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Define One New Study and Present Results
 1. Behavioral Health Client Survey – review draft survey from work group
 2. Late Diagnosed Client Survey – update progress
 3. Collaborate with CT DPH and Hartford TGA—Review/Update status of 2022-2027 Integrated Comprehensive Plan
 - Medical Case Manager Client Health Insurance Survey – we’re identifying clients who are uninsured.
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
 - Review framework for PSRA
 - Update Service Category Definitions
6. Parking Lot Items – there are none
7. Announcements
8. Adjournment

May Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, May 5th, 9:30am – 12:00pm
- Quality Improvement – Thursday, May 5th, 12:00pm – 2:00pm
- Executive Committee - Friday, May 13th, 9:30am – 10:30am
- Membership Finance - Friday, May 13th, 10:30am – 11:30am
- Planning Council – Friday, May 13th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

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.

