

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Brian Kuerze, Co-Chairs

Planning Council

Friday, August 14, 2015

12:00pm – 2:00pm

Burroughs Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

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| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance) |
| 12:10 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot |
| 12:20 PM | 4. Community Input (Open to Public) |
| 12:30 PM | 5. VOTE: Approval of June 12, 2015 Meeting Minutes |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Strategic Planning and Assessment<ul style="list-style-type: none">a. Strategic Planning and Assessment Adhoc Committee• Quality Improvement• Membership/Finance |
| 1:10 PM | 7. Grantee's (Ryan White Office) Report |
| 1:25 PM | 8. New/Old Business <ul style="list-style-type: none">• Planning Council Training – The results of the MCM Health Insurance Survey will be presented and reviewed. |
| 1:40PM | 9. Regional Updates – We do not have a topic this month but would like to hear from the regional leads regarding anything they would like to share. |
| 1:50 PM | 10. Community Input(Open to Public) |
| 1:55 PM | 11. Announcements (Open to Public) |
| 1:55 PM | 12. Planning Council Feedback |
| 2:00 PM | 13. Adjournment |

Upcoming Planning Council Meetings

- SPA –Thursday, September 3rd, 10:00am – 12:00pm
- QI –Thursday, September 3rd, 12:00pm – 2:00pm
- Executive Committee – Friday, September 11th, 9:30am – 10:30am
- MF – Friday, September 11th, 10:30am – 11:30am
- Planning Council- Friday, September 11th, 12:00pm – 2:00pm

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. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015. www.ryanwhitecare.org

