



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

*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Planning Council Meeting Agenda**

Friday, November 4<sup>th</sup>, 2022

12:00pm – 2:00pm

*Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT*

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/81348486458?pwd=eVJ3Sm45MTJjSkx6VERGQjh2UUJndz09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 813 4848 6458

Password: 500808

- |          |                                                                                                                                                                                                         |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:00 PM | 1. Moment of Silence                                                                                                                                                                                    |
| 12:05 PM | 2. Introductions (Name, Town where you live, Planning Council Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)                                                             |
| 12:10 PM | 3. Meeting Overview and Co-Chair Announcements <ul style="list-style-type: none"><li>• HRSA Project Officer Call on Tuesday, November 15<sup>th</sup>, 2022, at 10:00am – 11:00am.</li></ul>            |
| 12:20 PM | 4. Community Input (Open to Public)                                                                                                                                                                     |
| 12:30 PM | 5. VOTE: Approval of October 14 <sup>th</sup> , 2022, Meeting Minutes                                                                                                                                   |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Strategic Planning &amp; Assessment (SPA)</li><li>• Quality Improvement (QI)</li><li>• Membership/Finance (M/F)</li></ul> |
| 1:10 PM  | 7. Recipient's Office Report                                                                                                                                                                            |
| 1:25 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>• Planning Council Training – Heather Linardos from CT DPH will be presenting on the DPH Surveillance Program.</li></ul>                      |
| 1:40PM   | 9. Regional Updates                                                                                                                                                                                     |
| 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                                                                                                                                                                                         |

**January Planning Council Meetings:**

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

[www.nhffryanwhitehivaidscare.org](http://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

