



*Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs*

**Quality Improvement Strategic Planning & Assessment Committee Agenda**

Thursday, February 6, 2025

**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/84426263426?pwd=6a3Xy9xCreHo2ibiQRklcmi7oDgaFP.1>

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

Dial (929) 205-6099

Meeting ID: 844 2626 3426

Password: 611551

- 9:30AM 1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
- 9:40AM 4. Approval of the January 2, 2025 meeting minutes
- 9:45AM 5. New/Old Business
- Review the Quality Improvement Strategic Planning & Assessment Committee Activity Timeline
  - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
  - Define one new study and present results
  - Review/Update Service Category Definitions & Review Service Standards – done in January
  - Review/Update By Laws and Policy & Procedure Manual
  - Determine GY2025 Directives to Ryan White Office – done in January
  - Review Scope of Work for Next Year
  - Review Integrated Comprehensive Plan – done in January
  - Ryan White Office Report –
    - a. Quarterly review of the EMA's CQM performance measure portfolio from the Recipient's Office.
    - b. Update on the Quality Improvement Plan for GY2025.
6. Set the Agenda for the March Meeting along with an allocated timeframe for each agenda item.
- 11:50AM 7. Parking Lot Items – there are none
- 11:55AM 8. Announcements
- 12:00PM 9. Adjournment

**March Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, March 6<sup>th</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 12<sup>th</sup>, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, March 14<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, March 14<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.