



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, October 5, 2023

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
4. Approval of September 7, 2023, meeting minutes.
5. New/Old Business
 - Review Quality Improvement/Strategic Planning and Assessment Committee Activity Timeline
 - Review Framework for Priority Setting and Resource Allocation (PSRA) – Discuss the following:
 - a. Behavioral Health Needs Assessment
 - b. Community Forums in 5 Regions
 - c. Regional Utilization/Expenditures and Service Units
 - d. Large Needs Assessment
 - Review/Update Service Category Definitions & Service Standards
 - Discuss Structure of this Committee
6. Parking Lot Items

ITEM	DESCRIPTION	UPDATE
EMA Regional System Evaluation	How to best evaluate the EMA’s regional system.	Small workgroup summary of meeting
Intensive Medical Case Management	Evaluate the effectiveness of this service component	Staff is reviewing all clients and referrals to IMCM

7. Announcements

8. Adjournment

November Meeting Schedule

- Executive Committee – Wednesday, November 1st, 12:30pm – 1:30pm
- Quality Improvement Strategic Planning & Assessment Committee – Thursday, November 2nd, 9:30am – 12:00pm
- Membership/Finance Committee - Friday, November 3rd, 10:30 am – 11:30am
- Planning Council – Friday, November 3rd, 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.

