



Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

Quality Improvement Strategic Planning & Assessment Committee Agenda

Thursday, January 2, 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/86545137013?pwd=c2Q0OTI5cmFBRHdGZG00VjhXVC9SUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 865 4513 7013

Password: **985375**

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| 9:30AM | 1. Moment of Silence |
| | 2. Welcome and Introductions |
| | 3. Co-Chair Announcements |
| 9:40AM | 4. Approval of the November 6, 2024 meeting minutes |
| 9:45AM | 5. New/Old Business |
| | <ul style="list-style-type: none">• 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• Review/Update By Laws and Policy & Procedure Manual• Determine GY2025 Directives to Ryan White Office• Review City of New Haven Health Department's (NHHD) current Ryan White Services Request for Proposal (RFP) (2024-RFP-128) listed service category allocations compared to PC's approved FY 25 service category allocations• Review Integrated Comprehensive Plan• Review structure of this committee |
| | 6. Ryan White Office Report - Quarterly review of the EMA's CQM performance measure portfolio from the Recipient's Office. |
| 11:50AM | 7. Set the Agenda for the January Meeting along with an allocated timeframe for each agenda item. |
| 11:45AM | 8. Parking Lot Items – there are none |
| 11:55AM | 9. Announcements |
| 12:00PM | 10. Adjournment |

February Meeting Schedule

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