

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Planning Council
Friday, July 20, 2012
12:00 Noon to 2 p.m.
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 you are from, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance) |
| 12:15 PM | 3. Welcome, Overview, Meeting Objectives and Co-Chair Announcements |
| 12:25 PM | 4. Public Comment (Open to Public) |
| 12:35 PM | 5. <i>VOTE</i> : Approval of May 11, 2012 Meeting Minutes |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">a) Membership/Financeb) Strategic Planning and Assessment<ul style="list-style-type: none">i. Approval of the Updated Service Category Definitions documentii. Approval of the FY 2013 Prioritiesc) Quality Improvement |
| 1:15 PM | 7. Grantee's (Ryan White Office) Report |
| 1:30 PM | 8. New/Old Business |
| 1:45 PM | 9. Public Comment (Open to Public) |
| 1:55 PM | 10. Announcements (Open to Public) |
| 1:55 PM | 11. Planning Council Feedback |
| 2:00 PM | 12. Adjournment |

Upcoming Meetings:

1. Planning Council Committee Meetings
 - a. M/F - August 2nd - Noon- 2 p.m. (Burroughs)
 - b. SPA -August 2nd - 2 p.m.-4 p.m. (Burroughs)
 - c. QI -August 3rd- Noon-2 p.m.(Burroughs)
 - d. Executive Committee-August 10th-10:30-11:30 (New Haven)
 - e. Planning Council- August 10th- Noon-2 p.m. (New Haven)

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. www.ryanwhitecare.org