

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Beverly Leach & Roberta Stewart, Co-Chairs

## Planning Council

Friday, August 9, 2013

12:00pm – 2:00pm

### **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 where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)  |
| 12:15 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot  |
| 12:25 PM | 4. Public Comment (Open to Public)   |
| 12:35 PM | 5. VOTE: Approval of July 19, 2013 Meeting Minutes   |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Membership/Finance</li><li>• Strategic Planning and Assessment</li><li>• Quality Improvement</li></ul> |
| 1:15 PM  | 7. Grantee's (Ryan White Office) Report  |
| 1:30 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>• Planning Council Training –Jeff to present on Medicaid Expansion and Health Care Reform</li></ul>                        |
| 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  |

### Planning Council Committee Meetings

- a. MF – Thursday, September 5, 12:00pm – 2:00pm
- b. SPA –Thursday, September 5, 2:00pm – 4:00pm
- c. QI –Friday, September 6, 12:00pm – 2:00pm
- d. Executive Committee – Friday, September 13, 10:30am – 11:30am
- e. Planning Council- Friday, September 13, 12:00pm – 2:00pm

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](http://www.ryanwhitecare.org)