



Strategic Planning & Assessment Committee Agenda

Thursday November 7, 2013

10:00am – 12:00pm

Burrough's Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of October 3, 2013 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline
 - Provide Overview of Health Care Reform/ National HIV/AIDS Strategy Impact to RW Part A
 - Utilization of CAREWare for FY2014
 - Unresolved Parking Lot Items
 1. When discussing Directives also look at how we deliver services, what does Ryan White funding provide. Financial eligibility may require Ryan White moves to a closed system where every person has a MCM to better determine client counts and eligibility or a process to make sure financial eligibility is determined within the guidelines from HRSA.
 2. When discussing Directives – Bridging the gap in communication between the region leads and the Planning Council was discussed and detailing the goal of having the regions have a more formal process in which to do this.
 3. When discussing MAI funds, we need to collect more data in order to determine if EIS is the most effective area for these funds.
 4. Regarding the allocation calculations. Is there data that we can evaluate to better determine the allocation amounts in all service categories?
6. The next SPA meeting is on January 2, 2014 from 10:00am – 12:00pm at The Burrough's Community Center.
7. Announcements
8. Adjournment