

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday March 6, 2014

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 February 6, 2014 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
 - Review Scope of Work for Next Year – this was completed at last month's meeting
 - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and it's Impact on Ryan White
 - Identify Datasets/Needs for PSRA and Coordinate with Other Committees to Facilitate the Exchange of Information
 - Review Framework for PSRA
 - 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. – Tom Butcher asked all attendees to look at their regions and find out how they are operating with their clients, whether they require a MCM or not. Tom would like to regions to say to their providers something like "... it is expected for each client to have an MCM with documented exceptions.' These exceptions can be documented in CAREWare and can be seen across providers. A Circle of Care new model will be created in SPA that addresses this issue.
 2. Review Directive 1.2 regarding the quarterly financial reports from the Grantee as the reporting of this data has changed based on having meetings in June and not in July.
6. Announcements
7. The next SPA meeting is on April 3, 2014 from 10:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment