

# Ryan White EMA Planning Council

New Haven and Fairfield Counties

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Heidi Jenkins & Joanne Montgomery, Co-Chairs

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## Strategic Planning & Assessment Committee Agenda

Thursday June 4, 2015

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 May 7, 2015 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
  - PSRA Process Discussion (SPA Adhoc)
  - Review the Comprehensive Plan
  - Unresolved Parking Lot Items
    1. For the PSRA Process: Please use datasets that ask the same questions. It's difficult to use data that asks different questions and weigh it appropriately.
    2. Present program Income information regarding reimbursement for services by region.
    3. A Circle of Care new model will be created and addressed in the annual PSRA process.
    4. Revisit Health Insurance Premium & Cost Sharing Assistance Service Category.
    5. Please get the 'Newly Diagnosed Brought Into Care' for 2014 data from Heidi.
6. Announcements
7. The next SPA meeting is on August 6, 2015 from 10:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment