

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Christine Romanik & Ken Teel, Co-Chairs

Quality Improvement Committee Agenda

Thursday, February 4, 2016

12:00pm – 2:00pm

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 the Minutes from January 7, 2016
5. New/Old Business
 - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
 - Continue to Review Scope of Work for Next Year
 - Review Annual Quality Improvement Plan – we will look at this in March and April.
 - Review EMAs Continuum of Care – this was updated on the PCAT and will be done in March, June, October & February
 - Review Service Standards –We will be reviewing the Mental Health Service Standard.
 - Identify Quality Improvement Datasets to inform SPA's PSRA process
 - Review EMAs Performance Measures – it was discussed that this should be removed from the PCAT

6. Grantee Report
7. Unresolved Parking Lot Items

ITEM	STATUS
When reviewing Service Standards – consistent training hours across all standards should be reviewed.	Pending

8. Announcements
9. The next Quality Improvement meeting is March 3, 2016 from 12:00pm – 2:00pm (Burrough's Community Center).
10. Adjournment

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.