

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday May 5, 2016

9:30am – 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 April 7, 2016 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
 - Update Service Category Definitions
 - Review Results of the MCM Health Insurance Coverage Survey
 - Review Comprehensive Plan
 - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White – this will be reviewed in the MCM Health Insurance Coverage Survey
 - Review Framework of PSRA
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information - this is ongoing with Jim Pettinelli from CIRA in attendance at our SPA meetings.
 - Unresolved Parking Lot Items

ITEM	STATUS
Present program Income information regarding reimbursement for services by region. Can we see a breakdown of program income brought into the Ryan White Part A program by service category and Region?	In process - 10/1 staff presented program by region and working with Medicaid to get data. They are still waiting on this data from DSS as of March 3, 2016. Charlotte does have some of this information and will forward what she has to Staff 4/7.
A Circle of Care new model will be created and addressed in the annual PSRA process	On Hold- Pending DPH Discussion of Integrated Comprehensive Plan. We will discuss this at April's SPA meeting and create our own for this Council. We will be reviewing this at the 5/5 meeting.
Revisit Health Insurance Premium & Cost Sharing Assistance Service Category	In process – Letter sent to DPH regarding CIPA issues on 10/2 and a response was received on 10/22 and will be presented at the 11/6 SPA meeting. Staff will send a letter to the Commissioner of DSS with a CC to DPH regarding the outstanding issues by November 12, 2015. We sent this letter to DSS on November 19th and are waiting on a response. No response received from DSS. Staff sent a follow up letter to DSS and a CC to DPH Acting Director Dr.

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	<p>Pino on 1/27. A response was received on March 1st from Commissioner Bremby from DSS. A contact name and number was included in the letter for any providers having issues with CIPA. This was sent out to all region leads by staff.</p> <p>Also-we need to look at what happens when Ryan White dollars are used for insurance premiums and the clients are receiving refund checks for these premiums, what happens to those refunds and what is the MCMs responsibilities. On 4/7/16 the committee reviewed the Health Insurance Cost Sharing Assistance Service Category Definition and discussed the client refund process regarding health insurance as it relates to the service category definition. There were 3 data requests were made at the 4/7 SPA meeting to be followed up in May.</p>
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6. Announcements

7. The next SPA meeting is on June 9th, 2016 from 9:30am – 12:00pm at The Burrough’s Community Center.

8. 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.