

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## Planning Council

Friday, June 10, 2016

12:00pm – 2:00pm

### *Burroughs Community Center*

*2470 Fairfield Ave*

*Bridgeport, CT*

*(203) 334-0293*

- |          |  |
|----------|--|
| 12:00 PM | 1. Moment of Silence   |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)  |
| 12:10 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot  |
| 12:20 PM | 4. Community Input (Open to Public)  |
| 12:30 PM | 5. VOTE: Approval of May 13, 2016 Meeting Minutes  |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Strategic Planning and Assessment</li><li>• Quality Improvement</li><li>• Membership/Finance</li></ul> |
| 1:10 PM  | 7. Grantee's (Ryan White Office) Report <ul style="list-style-type: none"><li>• New/Old Business</li></ul>   |
| 1:25 PM  | 8. Planning Council Training – Presentation on the Priority Settings and Resource Allocation Process by Roberta Stewart  |
| 1:40PM   | 9. Regional Updates  |
| 1:50 PM  | 10. Community Input(Open to Public)  |
| 1:55 PM  | 11. Announcements (Open to Public)   |
| 1:55 PM  | 12. Planning Council Feedback  |
| 2:00 PM  | 13. Adjournment  |

Upcoming Planning Council Meetings:

### **Special Planning Council PSRA Meeting – Friday, July 22<sup>nd</sup>, 9:00am – 3:00pm**

- a. SPA –Thursday, August 4<sup>th</sup>, 9:30am – 12:00pm
- b. QI –Thursday August 4<sup>th</sup>, 12:00pm – 2:00pm
- c. Executive Committee - Friday, August 12<sup>th</sup>, 9:30am – 10:30am
- d. M/F – Friday, August 12<sup>th</sup>, 10:30am – 11:30am
- e. Planning Council – Friday, August 12<sup>th</sup>, 12:00pm – 2:00pm

*Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. 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. [www.ryanwhitecare.org](http://www.ryanwhitecare.org)*

