

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Christine Romanik & Ken Teel, Co-Chairs

## Quality Improvement Committee Agenda

Thursday, June 9, 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 May 5, 2016
5. New/Old Business
  - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
  - Review Annual Quality Improvement Plan
  - Review Service Standards –We will be reviewing the newly updated Health Insurance Premium and Cost Sharing Assistance Service Standard.
  - Review EMA'S HIV Care Continuum
  - Review QI portion of Grant Guidance
  - Provide Strategic Planning and Assessment data to inform the Priority Setting and Resource Allocation process
6. Grantee Report
7. Unresolved Parking Lot Items

ITEM	STATUS
None	

8. Announcements
9. The next Quality Improvement meeting is August 12, 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.