

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, September 1, 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 August 4, 2016 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
 - Review Framework of PSRA
 - Review Comprehensive Plan
 - Unresolved Parking Lot Items

ITEM	STATUS
Request from DSS: Can we see a breakdown of program income brought into the Ryan White Part A program by service category and Region?	In process
Review 'our' portion of the Statewide Comprehensive Plan when it's complete	In process
Directives - What type of evidence do we have or need to prove that the regional funding allocations are working or not working	Pending

6. Announcements
7. The next SPA meeting is on October 6, 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.