

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Christine Romanik, Co-Chair

Quality Improvement Committee Agenda

Thursday, November 3, 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
 - We are in need of a new co-chair for this committee
4. Approval of the Minutes from October 6, 2016
5. New/Old Business
 - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
 - Review Annual Quality Improvement Plan
 - Review Service Standards – We will review the MCM Service Standard and the updates that were made.
 - Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures
 - Identify Areas of Improvement Based on Site Visit Findings
6. Grantee Report
7. Unresolved Parking Lot Items

ITEM	STATUS
None	

8. Announcements
9. The next Quality Improvement meeting is January 5, 2017 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.