

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, September 15, 2017

9:30am – 10:30am

Burroughs 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 June 9, 2017 Meeting Minutes
 5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
 6. Ryan White Office Report
 7. New/Old Business
 - Presentation on the FPL Data Request and Set Level for Medical Case Management
 - Review Results of the Assessment of the Administrative Agency
 - Planning Council Training – Heidi Jenkins to present on the Role of the DIS and New Initiatives
 - Future Planning Council Trainings
 - October
 - November
- Parking Lot

None	
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- Announcements
- Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, October 5th, 9:30am – 12:00pm
- b. QI – Thursday, October 5th, 12:00pm – 2:00pm
- c. Executive Committee - Friday, October 13th, 9:30am – 10:30am
- d. M/F – Friday, October 13th, 10:30am – 11:30am
- e. Planning Council – Friday, October 13th, 12:00pm – 2:00pm

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.
