Strategic Planning & Assessment Committee Agenda
April 5, 2018
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 March 1, 2018 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
       a. Update on the MCM Client Health Insurance Survey
   - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
       a. Update of the MCM Non-Virally Suppressed Needs Assessment
   - Review Framework of PSRA
   - By Law Review and Update
   - Review Scope of Work for Next Year – Finalize PCAT with PSRA meeting on Thursday, August 2, 2018.
   - Unresolved Parking Lot Items

ITEM	STATUS
Medicaid Expenditures by Service Categories from DSS	Charlotte will request this data from DSS 8/4/16. 9/1/16 – we are still awaiting this data. Update: Charlotte is going to look into this request again, she is not sure they will able to identify the service categories. 11/3: Charlotte will make a detailed request for their data programmer in January, so they can use the new numbers for this upcoming fiscal year. 2/2 – Charlotte suggested that we ask for data from 2016. 3/2 – Staff e-mailed Charlotte the service categories that are funded to add to her data request. 4/6 – Charlotte received an e-mail back from the person running this report to sit down and talk about it. Charlotte is continuing to work on this 10/13 & 11/2.
Review EIS Service Delivery Model	New

6. Announcements

7. The next SPA meeting is on May 3, 2018 from 9:30am – 12:00pm at The Burrough's Community Center.

8. Adjournment