



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, February 7, 2019

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 the January 11, 2019 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
 - Planning Council Training – A Presentation on the Getting to Zero Campaign given by Gina D’Angelo from the CTDPH
 - a. HRSA Site Visit Report –Review of Corrective Action Update
 - b. Review Planning Council Agenda
 - c. Review Scope of Work for Next Year
 - d. Parking Lot – There are no parking lot issues
 - e. Announcements
 - f. Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, March 7th, 9:30am – 12:00pm
- b. QI – Thursday, March 7th, 12:00pm – 2:00pm
- c. Executive Committee - Friday, March 15th, 9:30am – 10:30am
- d. M/F -Friday, March 15th, 10:30am – 11:30am
- e. Planning Council – Friday, March 15th, 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.