



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, April 12, 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 March 15, 2019 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Recipient's Report
7. New/Old Business
 - Planning Council Training – A Presentation on the Getting to Zero Campaign and an introduction to the Disease Intervention Specialist from the Connecticut Department of Public Health
 - a. HRSA Site Visit Report –Review of Corrective Action Update
 - b. Review Planning Council Agenda
 - c. Parking Lot – There are no parking lot issues
 - d. Announcements
 - e. Adjournment

Upcoming Planning Council Meetings:

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