

Albana Lame & David Colbert, Co-Chairs

## **Quality Improvement Committee Agenda**

Thursday, May 7, 2020 12:00pm – 2:00pm ZOOM Video Conference

https://us02web.zoom.us/j/83376165125?pwd=U0tTMUFJUGhrY1lLZHhpcU5ORmxGUT09

- 1. Moment of Silence
- 2. Welcome and Introductions
- 3. Co-Chair Announcements
- 4. Approval of March 5, 2020 Meeting Minutes
- 5. New/Old Business
  - Review Quality Improvement Committee Activity Timeline
  - Review Data Requested by SPA to Inform the PSRA Process Units of Service Data
  - Review and Update Service Standards
  - Set Annual Quality Improvement Plan for FY2020
  - Review EMA's Care Continua
- 6. Recipient's Office Report
- 7. Unresolved Parking Lot Items None
- 8. Announcements
- 9. Adjournment

## **Upcoming Planning Council Meetings:**

- Strategic Planning & Assessment Thursday, June 4<sup>th</sup>, 9:30am 12:00pm
- Quality Improvement Thursday, June 4<sup>th</sup>, 12:00pm 2:00pm
- Executive Committee Friday, June 12th, 9:30am 10:30am
- Membership Finance -Friday, June 12th, 10:30am 11:30am
- Planning Council Friday, June 12<sup>th</sup>, 12:00pm 2:00pm

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All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy.

