



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Agenda

June 4, 2020

9:30am – 12:00pm

ZOOM Video Conference

<https://us02web.zoom.us/j/85956927414?pwd=bFFxL2NxYlJ2Y0FjdW85TmNweXI1QT09>

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of May 7, 2020 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Review EMA's 2020 COVID-19 new award
 - Review framework for PSRA – virtual meeting process discussion
 - Identify Datasets/Needs for PSRA and Coordinate with Other Committees to Facilitate the Exchange of Information – identify and vote on datasets, review 2018 EMA care continuum data
 - Review Ryan White Part B 2019 vs. 2020 allocations
 - Ending the HIV Epidemic, Getting to Zero
 - Develop and Review the Comprehensive Plan
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATIONS MEETING: AUGUST 6TH, 9:00am – 3:00pm**
- Executive Committee - Friday, August 14th, 9:30am – 10:30am
- Membership Finance -Friday, August 14th, 10:30am – 11:30am
- Planning Council – Friday, August 14th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy