

# Ryan White EMA Planning Council

New Haven & Fairfield Counties  
Tom Kidder & Leif Mitchell, Co-Chairs

## Ryan White Planning Council New Haven & Fairfield Counties Executive Committee Meeting

[www.ryanwhitecare.org](http://www.ryanwhitecare.org)

**Thursday, August 13<sup>th</sup>, 2009**

**Noon to 2 p.m.**

*Greek Olive Restaurant*

*402 Sargent Dr*

*New Haven, CT*

*(203) 495-9990*

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|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:00 PM | 1. Moment of Silence                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12:05 PM | 2. Welcome and Introductions                                                                                                                                                                                                                                                                                                                                                                                             |
| 12:10 PM | 3. Co-Chair Announcements                                                                                                                                                                                                                                                                                                                                                                                                |
| 12:20 PM | 4. Approval of July 16 <sup>th</sup> , 2009 Meeting Summary                                                                                                                                                                                                                                                                                                                                                              |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none"><li>Membership/Finance<ol style="list-style-type: none"><li>1 Nomination to Membership</li></ol></li><li>Strategic Planning and Assessment<ol style="list-style-type: none"><li>2010 Priority Setting and Resource Allocation</li></ol></li><li>Quality Improvement<ol style="list-style-type: none"><li>2009 QM Site Update</li></ol></li></ol> |
| 1:00 PM  | 6. Grantee's Office Report                                                                                                                                                                                                                                                                                                                                                                                               |
| 1:10 PM  | 7. New/Old Business                                                                                                                                                                                                                                                                                                                                                                                                      |
| 1:45 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li>• MF - Thursday, September 3<sup>rd</sup>, noon-2pm</li><li>• SPA - Thursday, September 3<sup>rd</sup>, 2-4pm</li><li>• QI -TBD</li><li>• Executive - Thursday, September 10<sup>th</sup>, noon-2pm</li></ul>                                                                                                                  |
| 1:50 PM  | 9. Announcement                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2:00 PM  | 10. Adjournment                                                                                                                                                                                                                                                                                                                                                                                                          |