

# Ryan White EMA Planning Council

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

Ryan White Planning Council New Haven & Fairfield Counties

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

Friday, December 11<sup>th</sup>, 2009  
12:00 Noon to 2 p.m.

*Burroughs Community Center  
2470 Fairfield Avenue  
Bridgeport, CT  
(203) 334-0293*

- |          |  |
|----------|--|
| 12:00 PM | 1. Moment of Silence   |
| 12:05 PM | 2. Welcome and Introductions   |
| 12:15 PM | 3. Co-Chair Announcements,<br>Meeting Objectives   |
| 12:25 PM | 4. Public Comment  |
| 12:35 PM | 5. VOTE: Approval of November 13 <sup>th</sup> , 2009 Meeting Summary  |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none"><li>a. <b>Membership/Finance</b><br/>VOTE: Co-Chair Extension<br/>VOTE: Re-Allocation</li><li>b. <b>Strategic Planning and Assessment</b><br/>VOTE: Service Category Definition—Medical<br/>Transportation</li><li>c. <b>Quality Improvement</b></li></ul> |
| 1:20 PM  | 7. Grantee's Office Report   |
| 1:30 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>a. Review of Ryan White Treatment Modernization Re-<br/>Authorization</li></ul>  |
| 1:45 PM  | 9. Public Comment (Open to Public)   |
| 1:55 PM  | 10. Announcements (Open to Public)   |
| 2:00 PM  | 11. Adjournment  |

*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.*