

**Ryan White Planning Council**  
 New Haven & Fairfield Counties  
 Robert Sideleau & Tom Kidder, Co-Chairs

**Ryan White Planning Council  
 Meeting Agenda**

April 11<sup>th</sup>, 2008  
 Noon to 2 p.m.  
*Chase Wellness*  
*3<sup>d</sup> Floor Conference Room*  
*1071 East Main Street Bridgeport, CT 06608*  
*Phone: (203) 330-2783*

<u>AGENDA ITEM</u>	<u>Time Allotted</u>	<u>Cumulative Time</u>
1. Moment of Silence	1 minute	1 minute
2. Welcome and Introductions	10 minutes	11 minutes
3. Co-Chair Announcements	10 minutes	21 minutes
<i>a. Parking Lot items (1. Population based PS&amp;RA</i>		
2. EPI #'s & reflectiveness 3. Community Forum		
4. Provider Collaborative, Regional Consortia		
5. Transportation of community members to PC)		
<i>b. Status of Planning Council website</i>		
<i>c. Road Map or Plan for FY 2008 Planning Council</i>		
including Calendar		
4. Public Comment	5 minutes	26 minutes
5. Approval of March 14, 2008 Meeting Summary	5 minutes	31 minutes
Planning Council Committee Reports	60 minutes	( 1 hour, 31 min)
<i>a. Quality Improvement</i>	10 minutes	41 minutes
<i>i. Quality Management Plan Update</i>		
<i>ii. Primary Medical Care pod findings</i>		
<i>b. Membership/ Finance</i>	10 minutes	51 minutes
<i>i. New Member Orientation</i>		
<i>a. Strategic Planning &amp; Assessment</i>	40 minutes	1 hour, 31 min
<i>i. Priority Setting &amp; Resource Allocation Launch</i>		
<i>(Three meetings in April (April 15, 24, 29; 12</i>		
<i>noon - 2 p.m. at Greek Olive; Joint meeting</i>		
<i>with Membership/Finance on April 24<sup>th</sup>)</i>		

**ALL INVITED**

6. Grantee Office Report	5 minutes	1 hour, 6 min
7. New/Old Business	10 minutes	1 hour, 16 min
a. Planning Council Committee meetings		
8. Public Comment (Open to Public)	10 minutes	1 hour, 26 min
9. Announcements	5 minutes	121 minutes (2 hours)
10. Adjournment	1 minute	122 minutes (2 hours)

*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.*