



Strategic Planning & Assessment Committee Agenda

Thursday, August 4th, 2011
2 p.m. to 4 p.m.

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

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of July 7th, 2011 Meeting Minutes
5. New/Old Business
 - a. Review SPA Planning Council Activity Timeline (PCAT)
 - b. Finalize HRSA Service Category Definitions (VOTE to move to PC)
 - c. Provide an epidemiology update by EMA, County and Region
 - d. Determine FY 2012 Resource Allocations (Start)
 - e. Early Intervention Services Model Review
 - f. EIIHA (Early Identification of Individuals with HIV/AIDS—Unaware) strategies review, discussion, action and update
 - g. Discussion of Needs Assessment Activity to be completed based on receipt of final Notice of Grant Award from HRSA (Health Resources Services Administration)
 - h. Develop Comprehensive Plan and accompanying work plans
6. Announcements
7. Adjournment