

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Executive Committee Meeting

Friday, January 11, 2013

10:30am – 11:30am

Burroughs Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of November 9, 2012 Meeting Minutes
5. Planning Council Committee Reports
 - a. Membership/Finance
 - b. Strategic Planning and Assessment
 - c. Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - a. Planning Council Trainings
 - Summary of the 'All Grantee' given by Beverly
 - b. Parking Lot –
 - How many substance abuse patients were turn away due to lack of funding – but were served anyway
8. Planning Council Committee Meetings
 - a. MF – Thursday, February 7, 2013, 12:00pm – 2:00pm
 - a. SPA –Thursday, February 7, 2:00pm – 4:00pm
 - b. QI –Friday, February 8, 12:00pm – 2:00pm
 - c. Executive – Friday, February 15, 10:30am – 11:30am
 - d. Planning Council- Friday, February 15, 12:00pm – 2:00pm
9. Announcements
10. Adjournment