New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Planning Council

Friday, May 10, 2013 12:00pm – 2:00pm

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

12:00 PM	1.	Moment of Silence
12:05 PM	2.	Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)
12:15 PM	3.	Meeting Overview, Co-Chair Announcements and Parking Lot
12:25 PM	4.	Public Comment (Open to Public)
12:35 PM	5.	VOTE: Approval of April 12, 2013 Meeting Minutes
12:40 PM	6.	Planning Council Committee Updates
		Membership/Finance: VOTE on PC Renewal ApplicationStrategic Planning and Assessment
		 Quality Improvement: VOTE on Updated Standards of Care
1:15 PM	7.	 Quality Improvement: VOTE on Updated Standards of Care Grantee's (Ryan White Office) Report
1:15 PM 1:30 PM	7. 8.	
		Grantee's (Ryan White Office) Report
	8.	Grantee's (Ryan White Office) Report New/Old Business Planning Council Training – Jeff to present a summary of the 2 new studies that were
1:30 PM	8.•9.	Grantee's (Ryan White Office) Report New/Old Business Planning Council Training – Jeff to present a summary of the 2 new studies that were done.
1:30 PM 1:45 PM	8.9.10.	Grantee's (Ryan White Office) Report New/Old Business Planning Council Training – Jeff to present a summary of the 2 new studies that were done. Public Comment (Open to Public)
1:30 PM 1:45 PM 1:55 PM	8.9.10.11.	Grantee's (Ryan White Office) Report New/Old Business Planning Council Training – Jeff to present a summary of the 2 new studies that were done. Public Comment (Open to Public) Announcements (Open to Public)

Planning Council Committee Meetings

- a. MF Thursday, July 11, 12:00pm 2:00pm
- b. SPA –Thursday, July 11, 2:00pm 4:00pm
- c. QI –Friday, July 12, 12:00pm 2:00pm
- d. Executive Committee Friday, July 19, 10:30am 11:30am
- e. Planning Council- Friday, July 19, 12:00pm 2:00pm

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. www.ryanwhitecare.org

