

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Beverly Leach & Roberta Stewart, Co-Chairs

Executive Committee Meeting

Friday, August 9, 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 July 19, 2013 Meeting Minutes
5. Planning Council Committee Reports
 - a. Membership/Finance
 - Discuss new co-chair position
 - b. Strategic Planning and Assessment
 - c. Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - a. Planning Council Training – Jeff to present on Medicaid Expansion and Health Care Reform
 - b. Parking Lot - none
8. Planning Council Committee Meetings
 - MF – Thursday, September 5, 12:00pm – 2:00pm
 - SPA – Thursday, September 5, 2:00pm – 4:00pm
 - QI – Friday, September 6, 12:00pm – 2:00pm
 - Executive Committee – Friday, September 13, 10:30am – 11:30am
 - Planning Council- Friday, September 13, 12:00pm – 2:00pm
9. Announcements
10. Adjournment