

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Brian Kuerze, Co-Chairs

Planning Council

Friday, November 14, 2014

12:00pm – 2:00pm

Burroughs Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

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| 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) |
| 12:10 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot |
| 12:20 PM | 4. Community Input (Open to Public) |
| 12:30 PM | 5. VOTE: Approval of October 10, 2014 Meeting Minutes |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Strategic Planning and Assessment• Quality Improvement• Membership/Finance |
| 1:10 PM | 7. Grantee's (Ryan White Office) Report |
| 1:25 PM | 8. New/Old Business <ul style="list-style-type: none">• Planning Council Training – Lauren Tierney will give a presentation on CIPA (Connecticut Insurance Premium Assistance) |
| 1:40PM | 9. Regional Updates – how you ensure data integrity in the CAREWare system in your region? How are you keeping track that the data that is entered is in fact a clear picture of the clients you serve? |
| 1:50 PM | 10. Community Input(Open to Public) |
| 1:55 PM | 11. Announcements (Open to Public) |
| 1:55 PM | 12. Planning Council Feedback |
| 2:00 PM | 13. Adjournment |

Upcoming Planning Council Meetings

- SPA –Thursday, January 8th, 10:00am – 12:00pm
- QI –Thursday, January 8th, 12:00pm – 2:00pm
- MF – Friday, January 16th, 10:30am – 11:30am
- Executive Committee – Friday, January 16th, 9:30am – 10:30am
- Planning Council- Friday, January 16th, 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

