

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Ric Browne & Raphael Muniz, Co-Chairs

Quality Improvement Committee Agenda

Thursday, February 5, 2015

12:00pm – 2:00pm

Burrough's 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 the Minutes from January 8, 2015
5. New/Old Business
 - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
 - Develop and Approve Annual Quality Improvement Plan
 - Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures and determine "new" measures
 - Review National HIV/AIDS Strategy ('NHAS') and New Haven-Fairfield Counties Performance
 - Conduct Pods based on 2013 Site Visit Findings
 - Review Scope of Work for FY2015
6. Unresolved Parking Lot Items – there are none at this time.
7. Announcements
8. The next Quality Improvement meeting is March 5, 2015 from 12:00pm – 2:00 p.m. (Burrough's Community Center).
9. Adjournment