



Strategic Planning & Assessment Committee Agenda

Thursday January 8, 2015

10:00am – 12:00pm

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 November 6, 2014 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
 - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
 - PSRA Process Discussion
 - By-Law Review and Update
 - Define One New Study – this was done at November's meeting.
 - Unresolved Parking Lot Items
 1. For the PSRA Process: Please use datasets that ask the same questions. It's difficult to use data that asks different questions and weigh it appropriately. Also, please present program Income information regarding reimbursement for services by region
 2. When discussing Directives also look at how we deliver services, what does Ryan White funding provide. Financial eligibility may require Ryan White moves to a closed system where every person has a MCM to better determine client counts and eligibility or a process to make sure financial eligibility is determined within the guidelines from HRSA. – Tom Butcher asked all attendees to look at their regions and find out how they are operating with their clients, whether they require a MCM or not. Tom would like to regions to say to their providers something like "... it is expected for each client to have an MCM with documented exceptions.' These exceptions can be documented in CAREWare and can be seen across providers. A Circle of Care new model will be created in SPA that addresses this issue.
6. Announcements
7. The next SPA meeting is on February 5, 2015 from 10:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment