

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday January 7, 2016

9:00am – 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 5, 2015 Meeting Minutes
5. New/Old Business
 - a. Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
 - b. Review Scope of Work for Next Year
 - c. Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
 - Staff will present results of the last Health Insurance Surveys and we'll review this for the new enrollment period.
 - Review CIPA Status
 - d. Review Framework of PSRA
 - Review Survey Tool for MCM with Non-Virally Suppressed Clients
 - e. By Law Review and Update
 - f. Define One New Study and Present Results
 - g. Unresolved Parking Lot Items

ITEM	STATUS
Present program Income information regarding reimbursement for services by region	In process - 10/1 staff presented program income by region and is now working with DSS to get Medicaid data for this.
A Circle of Care new model will be created and addressed in the annual PSRA process	On Hold - Pending DPH Discussion of Integrated Comprehensive Plan
Revisit Health Insurance Premium & Cost Sharing Assistance Service Category	In process – Letter sent to DPH regarding CIPA issues on 10/2 and a response was received on 10/22 and will be presented at the 11/6 SPA meeting. Another letter was sent to DSS on 11/12 and we are waiting for a response.
Can we see a breakdown of program income brought into the Ryan White Part A program by service category and Region?	In process – 10/1 staff presented program income and is now working with DSS to get Medicaid data for this.

6. Announcements
7. The next SPA meeting is on February 4, 2016 from 9:00am – 12:00pm at The Burrough's Community Center.

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.