

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday March 3, 2016

9:30am – 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 February 4, 2016 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 – Update on CIPA Issues
 - Review Framework of PSRA – The Non Virally Suppressed Survey Update
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
 - Review Advocacy Section of Ryan White Planning Council By Laws
 - MCM Health Insurance Coverage Survey – Began March 1st
 - Unresolved Parking Lot Items

ITEM	STATUS
Present program Income information regarding reimbursement for services by region. 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 by region and working with Medicaid to get data
A Circle of Care new model will be created and addressed in the annual PSRA process	In process - Pending DPH Discussion of Comprehensive Plans
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. A second letter was sent to DSS on 1/27 with a copy to the DPH.

6. Announcements
7. The next SPA meeting is on April 7, 2016 from 9:30am – 12:00pm at The Burrough's Community Center.
8. Adjournment

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.

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