

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, April 15, 2016

9:30am – 10:30am

Burroughs 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 March 11, 2016 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - a. Planning Council Training – Presentation on the results of the Non Virally Suppressed Survey
 - b. Future Planning Council Trainings
 - May – Leif Mitchell to present on Genvoya
 - c. Review Planning Council Agenda and Time Frame
 - d. Parking Lot

ITEM	STATUS
For all regions in our EMA – who should be the point of contact when communicating requests from the Planning Council?	Open

8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, May 5th, 9:30am – 12:00pm
 - QI –Thursday May 5th, 12:00pm – 2:00pm
 - Executive Committee – Friday, May 13th, 9:30am – 10:30am
 - MF – Friday, May 13th, 10:30am – 11:30am
 - Planning Council- Friday, May 13th, 12:00pm – 2:00pm

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.