

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Christine Romanik & Ken Teel, Co-Chairs

Quality Improvement Committee Agenda

Thursday, May 5, 2016

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 April 7, 2016
5. New/Old Business
 - Review the Quality Improvement Planning Council Activity Timeline (PCAT)
 - Review Annual Quality Improvement Plan
 - Review Service Standards –We will be reviewing the newly updated Emergency Financial Assistance Service Standard.
 - Provide Strategic Planning and Assessment data to inform the Priority Setting and Resource Allocation process
 - Review HRSA:HIV/AIDS Bureau (HRSA:HAB) Performance Measures
6. Grantee Report
7. Unresolved Parking Lot Items

ITEM	STATUS
None	

8. Announcements
9. The next Quality Improvement meeting is June 9th, 2016 from 12:00pm – 2:00pm (Burrough's Community Center).
10. 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.