

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Agenda

February 2, 2017

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 January 5 ,2017 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
 - Review Framework of PSRA
 - Review Comprehensive Plan – we will focus in on the 'Goal Section' of this document in February.
 - Define One New Study and Present Results – Data requests have been made to determine what this study will be.
 - Bylaw Review and Update
 - Review Scope of Work for Next Year
 - Unresolved Parking Lot Items

ITEM	STATUS
Medicaid Expenditures by Service Categories from DSS	Charlotte will request this data from DSS 8/4/16. 9/1/16 – we are still awaiting this data. Update: Charlotte is going to look into this request again, she is not sure they will be able to identify the service categories.
Review Our Portion of the Statewide Comprehensive Plan When it's complete	In process – still waiting on the Statewide Comprehensive Plan 8/4. The Plan has a deadline of 9/30 so we will discuss this at our next meeting. We will discuss this in February .
Directives - What type of evidence do we have or need to prove that the regional funding allocations are working or not working	In process - We discussed this on 8/4 and thought the number of MCM clients would be the number to focus on. A lengthy discussion was heard from all regions represented at the meeting on funding pathways for services received in their region. We will continue to discuss this and meet with CIRA.
FPL Eligibility for Ryan White Services	In process - Staff has sent this request to Sera Morgan at HRSA and is waiting to hear back. We have heard back from HRSA and we have a data request to determine the impact of changing the FPL for MCM.
Undocumented Numbers in CT from DPH	In process– 9/1: Heidi was unable to find anything from DPH to capture this number but there was an estimate. The

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Joanne Montgomery & Lauren Gau, Co-Chairs

	number of undocumented clients in Part A are 200. The state estimates 3% of our number which would be 180 according to the state. We are at 8% in RW part A. We will continue to discuss this.
--	--

6. Announcements

7. The next SPA meeting is on February 2, 2017 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.