

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, October 13, 2017

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 September 15, 2017 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
 - Presentation on the FPL Data Request and Set Level for Medical Case Management
 - Review Results of the Assessment of the Administrative Agency
 - Planning Council Training – Heidi Jenkins to present on the Role of the DIS and New Initiatives
 - Future Planning Council Trainings
 - November
 - Parking Lot

When votes are coming out of Executive, they should be on the Planning Council Agenda, and this will be a By Law change when we review them.	This will be added to the SPA parking lot
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- Announcements
- Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, November 2nd, 9:30am – 12:00pm
- b. QI – Thursday, November 2nd, 12:00pm – 2:00pm
- c. Executive Committee - Friday, November 3rd, 9:30am – 10:30am
- d. M/F – Friday, November 3rd, 10:30am – 11:30am
- e. Planning Council – Friday, November 3rd, 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.
