



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Agenda

October 4, 2018

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 September 6, 2018 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
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information – review master spreadsheet for resource allocation
 - Review Framework of PSRA
 - Determine 2018 Directives to the Ryan White Office
 - Define One New Study and Present Results
 - Review Comprehensive Plan
 - Unresolved Parking Lot Items

ITEM	STATUS
Ask for Medicaid Expenditures from DSS for GY 2018 in March	We will ask Charlotte to request this information for us in March to use for our 2020 PSRA process.
Update PCAT based on standardized data requests.	May – unduplicated client count by service category by region - Recipient June – expenditures by service category by region - Lakeisha

6. Announcements
7. The next SPA meeting is on November 1, 2018 from 9:30am – 12:00pm at The Burrough's Community Center.
8. Adjournment
- 9.

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.