



# New Haven / Fairfield Counties EMA

## Ryan White Part A Planning Council

*Joanne Montgomery & Lauren Gau, Co-Chairs*

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### Strategic Planning & Assessment Committee Agenda

February 7, 2019

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 3, 2019 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
  - MCM Health Insurance Coverage Survey – Training March 7<sup>th</sup> for MCMs
  - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information – Review status of In Care NA with Special Populations
  - Review Framework of PSRA
  - By Law Review and Update (Policy & Procedure Manual)
  - Review Scope of Work for Next Year
  - Define One New Study and Present Results – Aged Needs Assessment
  - 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 March 7, 2019 from 9:30am – 12:00pm at The Burrough's Community Center.
8. Adjournment

<p>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.</p>
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