



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Agenda

April 4, 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 March 7, 2019 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
 - MCM Health Insurance Coverage Survey
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
 - Review Framework of PSRA
 - 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.
Request regional leads to prepare presentation on RW funded services and what they use these funds for within each service.	Updated 1/3: Regional Leads will be asked to attend the SPA meeting on April 4 th and share this information with the committee. Updated 3/7: we will wait until all site visits are completed and revisit this again in September.
Procedures discussed to ensure Ryan White is the payer of last resort.	New

6. Announcements
7. The next SPA meeting is on May 2, 2019 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.