

Strategic Planning & Assessment Committee Agenda

May 2, 2019

9:30am – 12:00pm

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 April 4, 2019 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Activity Timeline
 - Review Medical Case Management Health Insurance Coverage Survey Results
 - Update Service Category Definitions
 - Review SPA data request to Recipient’s Office regarding regional service delivery detail for:
 1. Substance Abuse Services-Outpatient
 2. Substance Abuse Services-Residential
 3. Mental Health Services
 4. Housing Services
 5. Food Bank/Home Delivered Meals
 - Review Memorandum of Understanding (MOU)-HRSA Site Visit
 - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
 - Review Framework of PSRA
 - Develop and Review the 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.

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 4th 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. Adjournment

* The next Strategic Planning & Assessment meeting will be held on Thursday, June 6, 2019 at 12:00pm

All meetings are digitally recorded for the accuracy of the information presented per the Planning Council Digital Recording Policy