



**NEW HAVEN / FAIRFIELD  
COUNTIES  
RYAN WHITE PLANNING COUNCIL**

*Joanne Montgomery & Lauren Gau, Co-Chairs*

**Strategic Planning & Assessment Committee Agenda**

October 3, 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 September 5, 2019 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
  - Review Framework of PSRA
  - Determine FY2020 Directives to Ryan White Office
  - Define One New Study and Present Results
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy Impact to RW
  - Develop and Review the Comprehensive Plan
  - Unresolved Parking Lot Items

ITEM	STATUS
Procedures discussed to ensure Ryan White is the payer of last resort.	5/2: This was addressed today during the presentation of the MCM Health Insurance Survey results. It was decided that moving forward, CIPA will be mandated for all clients who are on the ACA. This requirement will then be included in the updates to service category definitions and services standards for the MCM or HIPCSA services, TBD. This will remain open until that time.

6. Announcements

7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, November 7<sup>th</sup>, 9:30am – 12:00pm
- Quality Improvement - Thursday, November 7<sup>th</sup>, 12:00pm – 3:00pm
- Executive Committee - Friday, November 15<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, November 15<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, November 15<sup>th</sup>, 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://www.nhffryanwhitehivaidscare.org)

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

