



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

Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Agenda

November 7, 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 October 3, 2019 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Determine FY2020 Directives to Ryan White Office
 - Define One New Study and Present Results
 - Develop and Review the Comprehensive Plan
 - MCM Health Insurance Coverage Survey
 - 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, January 9th, 9:30am – 12:00pm
- Quality Improvement - Thursday, January 9th, 12:00pm – 3:00pm
- Executive Committee - Friday, January 10th, 9:30am – 10:30am
- Membership Finance -Friday, January 10th, 10:30am – 11:30am
- Planning Council – Friday, January 10th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

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

