

Strategic Planning & Assessment Committee Agenda

February 6, 2020

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 January 9, 2020 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Review Service Category Definitions – Transportation, Housing, Food Bank/Home Delivered Meals, Emergency Financial Assistance and Mental Health
 - Review Updates Made to Directives
 - MCM Health Insurance Coverage Survey Tool – Final Review
 - Develop Intensive Medical Case Management Component
 - Bylaw Review & Update
 - Define One New Study and Present Results – Update Current Needs Assessment and Review Updated Out of Care Needs Assessment Survey Tool
 - Review Scope of Work for Next Year
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

March Planning Council meetings:

- Strategic Planning & Assessment – Thursday, March 5th, 9:30am – 12:00pm
- Quality Improvement - Thursday, March 5th, 12:00pm – 2:00pm
- Executive Committee - Friday, March 13th, 9:30am – 10:30am
- Membership Finance -Friday, March 13th, 10:30am – 11:30am
- Planning Council – Friday, March 13th, 12:00pm – 2:00pm

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