



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Agenda

March 5, 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 February 6, 2020 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Develop Intensive Medical Case Management Component
 - Bylaw Review & Update
 - Review framework for PSRA
 - MCM Health Insurance Coverage Survey
 - Identify Datasets/Needs for PSRA and Coordinate With Other Committees to Facilitate the Exchange of Information
 - Ending the HIV Epidemic, Getting to Zero
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, April 2nd, 9:30am – 12:00pm
- Quality Improvement - Thursday, April 2nd, 12:00pm – 2:00pm
- Executive Committee - Friday, April 3rd, 9:30am – 10:30am
- Membership Finance -Friday, April 3rd, 10:30am – 11:30am
- Planning Council – Friday, April 3rd, 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.



COLLABORATIVE
RESEARCH