



Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Agenda

May 7, 2020

9:30am – 12:00pm

ZOOM Video Conference

<https://us02web.zoom.us/j/84461336965?pwd=RXM2bzMwaEFOTlhBYzk1OW80aEVQU09>

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of March 5, 2020 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Present CARES Award for EMA
 - Finalize MAI/ Intensive Medical Case Management Model
 - Review framework for PSRA
 - MCM Health Insurance Coverage Survey – none for this year
 - Identify Datasets/Needs for PSRA and Coordinate with Other Committees to Facilitate the Exchange of Information
 - Ending the HIV Epidemic, Getting to Zero
 - Develop and Review the Comprehensive Plan
 - Review and Update Service Category Definitions
 - Unresolved Parking Lot Items

ITEM	STATUS
Part B Funding and its effects on the EMA	Staff is working on a Part B allocation analysis

6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, June 4th, 9:30am – 12:00pm
- Quality Improvement - Thursday, June 4th, 12:00pm – 2:00pm
- Executive Committee - Friday, June 12th, 9:30am – 10:30am
- Membership Finance -Friday, June 12th, 10:30am – 11:30am
- Planning Council – Friday, June 12th, 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.

