



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Albana Lame & David Colbert, Co-Chairs

Quality Improvement Committee Agenda

Thursday, June 4, 2020

12:00pm – 2:00pm

ZOOM Video Conference

<https://us02web.zoom.us/j/85637894505?pwd=dIVzVHITNkZwR0lPb2RkbWZVOTR2QT09>

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of May 7, 2020 Meeting Minutes
5. New/Old Business
 - Review Quality Improvement Committee Activity Timeline
 - Review and Update Service Standards
 - Review 2018 EMA care continuum data
 - Review Data Requested by SPA to Inform the PSRA Process
 - Review Quality Assurance Site Visit Results
 - Review Data Requested by SPA to Inform Needs Assessments
 - Review Annual Quality Improvement Plan
 - Assist in the Assessment of the Administrative Mechanism
6. Recipient's Office Report
7. Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATIONS MEETING: AUGUST 6TH, 9:00am – 3:00pm**
- Executive Committee - Friday, August 14th, 9:30am – 10:30am
- Membership Finance -Friday, August 14th, 10:30am – 11:30am
- Planning Council – Friday, August 14th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy