



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery, Co-Chair

Strategic Planning & Assessment Committee Agenda

October 1, 2020

9:30am – 12:00pm

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/81713000327?pwd=WXF4VFhmV2dxa25hNk53enIPUHB0UT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 817 1300 0327

Password: 056779

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements – We need a new Co-Chair for this committee
4. Approval of September 3, 2020 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Review attendance requirement in Planning Council By-Laws
 - Review Medical Case Management client packet
 - Review Data Request from the Recipient’s Office – Utilization for Region 1 for Outpatient Ambulatory Health Services (OAHS) & Medical Case Management (MCM)
 - Define one new study and present results – Discuss the 3 approved Needs Assessments:
 - Non-Virally Suppressed Needs Assessment
 - The effects of Covid-19 on our client population
 - Medical Case Managers – are they receiving what they need to ensure service delivery to their clients
 - Determine FY2021 Directives to the Recipient’s office
 - In It to End It, Getting to Zero
 - Identify Datasets/Needs for PSRA and Coordinate with Other Committees to Facilitate the Exchange of Information
 - Review Framework for PSRA
Develop and Review the Comprehensive Plan
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, November 5, 2020: 9:30am – 12:00pm
- Quality Improvement - Thursday, November 5, 2020: 12:00pm – 2:00pm
- Executive Committee - Friday, November 13, 2020: 9:30am – 10:30am
- Membership Finance - Friday November 13, 2020: 10:30am – 11:30am
- Planning Council - Friday, November 13, 2020: 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.

