



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery, Co-Chair

Strategic Planning & Assessment Committee Agenda

November 5, 2020

9:30am – 12:00pm

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/82447834163?pwd=M3h3bmVtdnBJYkg5bVRScUVuUk1VZz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 824 4783 4163

Password: 808939

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements – We need a new Co-Chair for this committee
4. Approval of October 1, 2020 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Review Medical Case Management client packet
 - Define one new study and present results – Review Updated Non-Virally Suppressed Needs Assessment
 - Determine FY2021 Directives to the Recipient’s office
 - In It to End It, Getting to Zero
 - Develop and Review the Comprehensive Plan – On Hold Per HRSA
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, January 7, 2020: 9:30am – 12:00pm
- Quality Improvement - Thursday, January 7, 2020: 12:00pm – 2:00pm
- Executive Committee - Friday, January 15, 2020: 9:30am – 10:30am
- Membership Finance – Friday, January 15, 2020: 10:30am – 11:30am
- Planning Council - Friday, January 15, 2020: 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

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.



COLLABORATIVE
RESEARCH