

Ryan White Planning Council
Strategic Planning & Assessment Committee Agenda

Tuesday, April 15th, 2008

Noon to 2 p.m.

The Greek Olive
402 Sargent Dr, New Haven
(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Approval of March 26th, 2008 Meeting Minutes
4. New/Old Business
 - a. *Review Planning Council Survey Feedback Forms from April meeting*
 - b. *Review 'Parking Lot' items referred by Planning Council (March and April meetings):*
 - i. *Explanation of Population Based Priority Setting & Resource Allocation process – presented at April 11, 2008 Planning Council meeting, updates to occur through July*
 - ii. *Suggestion from Public/Community member to ensure inclusion of*
 - a) *Out of Care input into PS & RA process – planned*
 - b) *Allow PLWHA to 'self-declare' Special Population Group to which they belong – affirmed, this declaration occurring through recently completed Needs Assessment*
 - c. *Start of 2009 Priority Setting and Resource Allocation Process (see detailed agenda for Priority Setting & Resource Allocation meetings)*
5. Adjournment