

**Ryan White Planning Council**  
New Haven & Fairfield Counties  
Leif Mitchell & Roberta Stewart, Co-Chairs

**Ryan White Planning Council**  
**Strategic Planning & Assessment**  
**Committee Agenda**

**Thursday, August 7, 2008**

**2:00 – 4:00 p.m.**

*Hill Health Center*  
*400 Columbus Ave, Room 390*  
*New Haven, CT*  
*(203) 503-3250*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of July 3, 2008 Meeting Minutes
5. New/Old Business:
  - a. Review July 11<sup>th</sup> Planning Council Meeting Feedback Summary
  - b. Review HRSA Service Definitions for:
    - (1) Health Insurance Assistance
    - (2) Medication Assistance (local HIV meds)
  - c. FY2009 Directives
6. Adjournment