

Ryan White EMA Planning Council

New Haven & Fairfield Counties

Tom Kidder & Leif Mitchell, Co-Chairs

Ryan White Planning Council New Haven & Fairfield Counties
Executive Committee Meeting

www.ryanwhitecare.org

Thursday, September 10, 2009

Noon to 2 p.m.

Optimus

982 E Main St, Bridgeport, CT

(203) 696-3260

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|----------|---|
| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Welcome and Introductions |
| 12:10 PM | 3. Co-Chair Announcements |
| | a. Committee Co-Chair Discussion |
| 12:20 PM | 4. Approval of August 13, 2009 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports |
| | a. Membership/Finance |
| | i. Membership Applications |
| | ii. 2008 MAI Carryover Request |
| | b. Strategic Planning and Assessment |
| | i. FY 2010 Service Category Definitions |
| | ii. FY 2010 Directives |
| | c. Quality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business |
| | a. CAEAR Coalition Consensus Document |
| 1:45 PM | 8. Planning Council Committee Meetings (New Haven) |
| | • MF - Thursday, October 1 st , noon-2pm |
| | • SPA - No meeting |
| | • QI - Friday, October 2 nd , noon-2pm |
| | • Executive - Thursday, October 9, noon-2pm |
| 1:50 PM | 9. Announcement |
| 2:00 PM | 10. Adjournment |