Strategic Planning & Assessment Committee Agenda
June 1, 2017
9:30am – 12:00pm
Burrough's Community Center
2470 Fairfield Ave
Bridgeport, CT
(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of May 4, 2017 Meeting Minutes
5. New/Old Business
   - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
   - Update Service Category Definitions
   - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
   - Review Framework of PSRA – Review QI Pathways
   - Review Comprehensive Plan
   - Unresolved Parking Lot Items

ITEM	STATUS
Directives: Develop a directive to define the carryover request process and also the rapid reallocation process	New
Medicaid Expenditures by Service Categories from DSS	Charlotte will request this data from DSS 8/4/16. 9/1/16 – we are still awaiting this data. Update: Charlotte is going to look into this request again, she is not sure they will able to identify the service categories. 11/3: Charlotte will make a detailed request for their data programmer in January so they can use the new numbers for this upcoming fiscal year. 2/2 – Charlotte suggested that we ask for data from 2016. 3/2 – Staff e-mailed Charlotte the service categories that are funded to add to her data request. 4/6 – Charlotte received an e-mail back from the person running this report to sit down and talk about it.
Review Our Portion of the Statewide Comprehensive Plan When it's complete	In process – still waiting on the Statewide Comprehensive Plan 8/4. The Plan has a deadline of 9/30 so we will discuss this at our next meeting. 10/6: We looked at this today and staff e-mailed this out to all PC members as well. We will take another look at this next month. 3/2 – we reviewed this and are currently waiting for HRSA to review this for accuracy. 6/1 – we will review this today as HRSA has reviewed it.

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Directives - What type of evidence do we have or need to prove that the regional funding allocations are working or not working	In process - We discussed this on 8/4 and thought the number of MCM clients would be the number to focus on. A lengthy discussion was heard from all regions represented at the meeting on funding pathways for services received in their region. We will continue to discuss this. 10/6: we continued to discuss this. 11/3: Staff presented comprehensive spreadsheet that captured all funding resources by region and attendees could see the gaps. 2/2 – PC staff and members are meeting with CIRA to identify the best evidence to use and how to gather that. 3/2 there are still meetings with CIRA to help with this.
FPL Eligibility for Ryan White Services	In process - Staff has sent this request to Sera Morgan at HRSA and is waiting to hear back. We have heard back from HRSA and we have a data request to determine the impact of changing the FPL for MCM. 11/3: This will be presented during the SPA meeting this month. Staff and PC co-chairs met with Byron Kennedy regarding this and presented data which demonstrated why the FPL cannot be raised from 300% to 400%. Staff presented the information to the committee. This presentation will be added to with more details about the impact that this would have. There will be another meeting and a summary of that meeting will be given in the future. 3/2 Another meeting took place with the Mayor of New Haven and she decided not to raise the FPL from 300% to 400%. This will stay open in case of any appeal.

6. Announcements

7. The next SPA meeting is on August 3, 2017 from 9:30am – 2:00pm at The Burrough's Community Center. This will be our special PSRA meeting.

8. Adjournment

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.

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