

**Strategic Planning & Assessment Committee Agenda**

June 7, 2018

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 3, 2018 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
  - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
    - a. Staff to present N/A Dataset and confirm all others.
  - Review Framework of PSRA
  - Update By Laws – Identify areas to review after EC Meeting on 6/15
  - Review PCAT and include Data Request Task
  - Review Comprehensive Plan
  - Update Service Category Definitions
  - Unresolved Parking Lot Items

<b>ITEM</b>	<b>STATUS</b>
Medicaid Expenditures by Service Categories from DSS	Charlotte has been requesting this information for months and continues to follow up on this. 5/3

6. Announcements
7. The next SPA meeting is on September 6<sup>th</sup>, 2018 from 9:30am – 12:00pm at The Burrough's Community Center.
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.