#

# Service Systems & Quality Committee Agenda

**Please silence all cell phones or keep usage to a minimum**

**Only the PLWH/A Representatives need to disclose their HIV status.**

**all meetings are audio recorded**

## February 6th, 2020

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 10:00 AM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Maria Buckley  |
| Vision StatementMission StatementConflict of InterestCore Values |  | Earl Hunt |
| Approval of AgendaApproval of January 9th Minutes |  | Maria Buckley  |
| Roberts Rules OverviewFCPN AnnouncementCFHPC Text Line |  | PCS |
|  | Open the floor for Public CommentMini TrainingSurvey Validity  |  | All MembersPCS |
| 10:15 AM | Reports Quarterly Part A Utilization ReportCQM UpdateUnfinished BusinessService Standards OAHSMedical Nutrition Disparties and Outcomes | **Purpose**Info SharingReview/UpdateDiscuss | Alelia MunroeYasmin AndreAlelia MunroePCSAll Members |
| 11:15 AM  | New BusinessService Standards System WideAAMSpecial StudiesAnalyze Needs Assessment ResultsSet March’s Agenda | **Voting****Discussion****Update** | All Members |
|  | AnnouncementsNext Month’s Meeting: March 5th, 2020 | at HFUW |  |
| 12:00 PM | Adjournment |  |  |

Mission: To improve the quality of life of individuals with HIV disease by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV disease.

[www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

Go To Meeting: <https://global.gotomeeting.com/join/718434797>

Teleconference Line: +1 (224) 501-3412; Access Code: 718-434-797

**Planning Council Support**

David Bent 407-835-0906 David.Bent@hfuw.org

Melanie Cross 407 429-2216 Melanie.Cross@hfuw.org

Andres Acosta 407 429-2119 Andres.Acosta@hfuw.org

 **CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)