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# 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

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| --- | --- | --- | --- |
| 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 Members  PCS |
| 10:15 AM | ReportsQuarterly Part A Utilization ReportCQM UpdateUnfinished BusinessService StandardsOAHSMedical NutritionDisparties and Outcomes | **Purpose**  Info Sharing  Review/Update  Discuss | Alelia Munroe  Yasmin AndreAlelia Munroe  PCS  All Members |
| 11:15 AM | New BusinessService StandardsSystem 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**

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**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)