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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**

## January 9th, 2019

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 10:00 AM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Maria Buckley |
| Vision StatementMission StatementConflict of Interest |  | Earl Hunt |
| Approval of AgendaApproval of November 7th Minutes |  | Maria Buckley |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public Comment |  | All Members |
| 10:15 AM | ReportsQuarterly Part B Utilization Report | **Purpose**  Info Sharing | Hamad Shivji & Jannira Velazquez |
|  | Unfinished BusinessService Standard Tracking PlanMedicaid UpdateIntegrated Plan UpdatesNew BusinessService StandardsMedical Case ManagementOutpatient Ambulatory Health Services (OAHS)Medical Nutritional Therapy | Discuss  Review/Update  Discuss | All Members |
| 11:15 AM | Leadership EvaluationsSet February’s Agenda | **Voting**  **Discussion** | All Members |
|  | AnnouncementsNext Month’s Meeting: February 6th, 2020New Street Name, Same Location | 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.

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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