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# Needs Assessment Committee Agenda

**Please turn all cell phones on silent and keep usage to a minimum**

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

**all meetings are audio recorded**

## November 14, 2019

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 2:00 PM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Tim Collins |
| Vision StatementMission StatementConflict of Interest |  | Ira Westbrook |
| Approval of AgendaApproval of October 10th Minutes |  | Tim Collins |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public Comment |  | All Members |
|  | ReportsPart A Monthly Expenditure ReportPart A Quarterly Utilization ReportPart A Reallocation RequestPart B Monthly Expenditure ReportQuality Management | **Purpose**  Info Sharing | Yvette Reyes/Ivonne Velez  Yasmin Andre  Hamad Shivji |
|  | Unfinished Business2017-2021 Integrated Plan ProgressRecommend UpdatesRecommend Special Studies/Projects | **Purpose**  Update | All Members |
|  | New BusinessNeeds Assessment ProcessEIIHA Improvement StrategiesMemorandum of Understanding (MOU)MOU W/ Key Points of Entry (KEPO) for Hospitals Set January’s Agenda | **Purpose**  Review | Andres Acosta  Melanie Cross  All Members |
|  | Announcements |  |  |
| 4:00 PM | **Adjournment**  **Next Month’s Meeting: January 16th, 2020 at HFUW** |  |  |

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)

**Please join my meeting from your computer, tablet or smartphone.**  
**Go To Meeting:** <https://global.gotomeeting.com/join/857804621>  
**Teleconference Line:** United States: +1 (571) 317-3122 **Access Code:**857-804-621

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**Facebook:** www.facebook.com/CentralFloridaHIVPlanningCouncil