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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**

## October 3rd, 2019

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 10:00 AM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Earl Hunt |
| Vision StatementMission StatementConflict of Interest |  | Sam Graper |
| Meeting Purpose StatementApproval of AgendaApproval of September 5th Minutes |  | Melanie Cross Earl Hunt |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public CommentSpecial Order:Election of Chair & Vice Chair |  | All Members |
| 10:15 AM | Unfinished BusinessData PresentationEvaluationsEvaluation FormsProcessPriority Setting EvaluationsEvaluationsEvaluation FormsProcessResource AllocationProcessEvaluation FormsIntegrated Plan Progress | **Purpose**  Review/Update  Discuss  Review/Update | All Members |
| 11:15 AM | New BusinessDevelop 2019-2020 Work PlanService StandardsOral HealthSubstance Abuse ResidentialMeeting TimeSet Novembers Agenda | **Voting**  **Discussion** |  |
|  | AnnouncementsNext Month’s Meeting: November 7th, 2019 | 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](mailto:David.Bent@hfuw.org)

Melanie Cross 407 429-2216 [Melanie.Cross@hfuw.org](mailto:Melanie.Cross@hfuw.org)

Andres Acosta 407 429-2119 [Andres.Acosta@hfuw.org](mailto:Andres.Acosta@hfuw.org)

**United Way Website:** www.RyanWhiteCFAP.org

**Orange County Website:** www.ocfl.net/ryanwhite

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