



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

August 6th, 2020

Heart of Florida United Way

10:00 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Sam Graper
	Vision Statement Mission Statement Conflict of Interest		Maria Buckley
	Approval of Agenda Approval of March 5 th Minutes		Sam Graper
	Roberts Rules Overview		PCS
	Open the floor for Public Comment		All Members
10:15 AM	Reports Monthly Part A Utilization Report Quarterly Part B Utilization Report CQM Update AAM Update	Purpose Info Sharing	Alelia Munroe Yasmin Andre Yasmin Andre/Alelia Munroe David Cavalleri
	Unfinished Business Review Disparities in Outcomes of Prevention & Care Services	Review/Info Sharing	PCS All Members All Members

11:15 AM	New Business Service Standards <ul style="list-style-type: none"> • Sytem Wide Service Standards Annual Committee Report Data Presentation, Priority Setting, and Resource Allocation Tools Nominate Chair and Vice Chair Leadership Evaluations Set September's Agenda	Info Sharing Review/Update Vote	All Members
	Announcements 1. Next Month's Meeting: TBD	Virtual	
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

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

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