# 

# Service Systems & Quality Committee Agenda

**Please KEEP YOUR LINES MUTED IF YOU’re not speaking. Need help connecting? Text 407-901-1473**

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

**all meetings are audio recorded**

## October 8, 2020

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 10:00 AM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Angie Buckley |
| Vision StatementMission StatementConflict of InterestCore Values |  | Andres Acosta |
| Approval of AgendaApproval of September 15th Minutes |  | Angie Buckley |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public CommentSpecial Order: Election of Chairs |  | All Members |
| 10:15 AM | ReportsUnfinished BusinessTBDService StandardsTBD | **Purpose**  Review/Info Sharing | Alelia Munroe    All Members |
| 11:15 AM | New BusinessData Presentation & PSRA EvaluationsEvaluation FormsCommittee Work PlanNew Meeting Time | **Assess Results**  **Update**  **Vote** | All Members |
|  | AnnouncementsNext Month’s Meeting: November 5th, 2020 | 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](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)

**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)