



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

January 7, 2021

The LGBTQ Center Orlando

942 N Mills Ave, Orlando, FL 32803

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Angie Buckley
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview		Dean Hutchins PCS
	Approval of Agenda Approval of November 5th Minutes		Angie Buckley
	Open the floor for Public Comment Mini Training 1. Analyzing Data		All Members
	Reports Quarterley Part A Utilization Quarterly Part B Utilization Report Out of Care Preliminary Results Unfinished Business <ul style="list-style-type: none"> Assessment of the Administrative Mechanism Service Standards <ul style="list-style-type: none"> Health Insurance and Cost Sharing TBD Evaluations <ul style="list-style-type: none"> Data Presentation Priority Setting/Resource Allocation EIIHA Update	Purpose Review/Info Sharing Review/Vote Update Review/Approve	Alelia Munroe Yasmin Andre Alelia Munroe All Members Yasmin Andre

2:15 PM	New Business Recommend Special Studies Disparities in Outcomes Needs Assessment Leadership Evaluations	Discussion Review	Alelia Munroe All Members
3:15 PM	Announcements Next Month's Meeting: February 4th, 2021	In-person/Virtual	
	Adjournment		
4:00 PM			

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

David Bent 407-835-0906 David.Bent@hfuw.org
Melanie Cross 407 429-2216 Melanie.Cross@hfuw.org
Andres Acosta 407 429-2119 Andres.Acosta@hfuw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil