



NEEDS ASSESSMENT COMMITTEE AGENDA

VIRTUAL: PLEASE KEEP LINES MUTED IF NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473

PHYSICAL: BE SURE TO SPEAK UP AND KEEP PHONE USAGE TO A MINIMUM

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

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

January 14, 2020

The LGBTQ Center Orlando

942 N Mills Ave., Orlando, FL

10:00 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values		Ira Westbrook
	Approval of Agenda Approval of October 15th Minutes		Tim Collins
	Roberts Rules Overview		PCS
	Open the floor for Public Comment Mini Training: -Epidemiology -Priority Setting & Resource Allocation -Special Studies -Needs Based		All Members PCS
	Reports Part A Monthly Expenditure Quarterly Part A Report Part B Monthly Expenditure Quality Management Report	Purpose Info Sharing	Ivonne Velez Jannira Velazquez Yasmin Andre
	Unfinished Business	Purpose	

	<ul style="list-style-type: none"> • Data Presentation, Priority Setting & Resource Allocation Survey Results • SSQ Committee Recommendations (DP, PSRA) 	Update Recommend	PCS All Members
	New Business <ul style="list-style-type: none"> • 2021 Implementation plan for IP • EIIHA Implementation Strategies • Determine Needs Assessment Process • MOU between Part A & CFHPC • Review Emerging Polices 	Purpose Review Discuss	All Members
	Announcements		
12:00 PM	Adjournment Next Month's Meeting: TBD		

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.

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

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil