



SERVICE SYSTEMS & QUALITY AND NEEDS ASSESSMENT & PLANNING COMMITTEE AGENDA

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

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

January 6th, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

10:00AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Maria Buckley
	Approval of Agenda Approval of the November 9 th Minutes		Tim Collins
	Open the floor for Public Comment		PCS
10:20 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures Part B <ul style="list-style-type: none"> • Monthly Expenditures • Quarterly Expenditures 	Purpose Info Sharing	Ivonne Velez/Kelly Sizemore Yasmin Andre

10:40 AM	Unfinished Business Choose Mini training topic Initiate Assessment of the Administrative Mechanism Process HIV Client Survey (Needs Assessment Process) Review, Evaluate and Update: - Integrated Plan	Purpose Review, Discuss, & Vote	
11:30 AM	New Business Leadership Evaluations Approve Updated SSQ/NA Workplan Review and Update RWPA/PC MOU	Purpose Review, & Vote	
	Announcements		
12:00 PM	Adjournment Next Meeting: February 3rd, 2022		

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 the meeting from your computer, tablet or smartphone.

Meeting link: <https://hfuw.webex.com/hfuw/j.php?MTID=m36e7f79850cf70e84755afbbba043adf1>

Meeting number: 2530 936 9351

Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll

Access code: 2530 936 9351

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil