

## PLANNING COUNCIL BUSINESS MEETING

CORE VALUES: Empowerment, Commitment, Quality & Integrity

PLEASE SILENCE ALL CELL PHONES AND KEEP USAGE TO A MINIMUM

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

December 6<sup>th</sup>, 2021

## The Hilton Garden Inn

1275 Lee Road, Winter Park, FL

6:00 PM	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Gabriella Rodriguez
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview		Willie Beasley
	Approval of Agenda Approval of October 27 <sup>st</sup> Minutes		Gabriella Rodriguez
6:15 PM	Open the floor for Public Comment		
	Reports	Purpose	
	Membership and PR & Marketing Committee • World AIDS Day Work Group	Info Sharing	Kim Murphy
	SSQ and Needs Assessment & Planning Committee		Tim Collins
	Ryan White Community Meeting		Ira Westbrook
6:45 PM	<ul> <li>RW Part A Report</li> <li>Monthly Expenditure Report</li> <li>RWHAP Food Program Update</li> </ul>	Info Sharing	Claudia Yabrudy
	<ul> <li>Lead Agency (Part B) Report</li> <li>Monthly Expenditure Report</li> </ul>		Yasmin Andre

7:00 PM	New Business	Purpose
	Mini Training: Using Data to Advertise	Info Sharing
	Medical Case Management Service Standards	Review &Vote
	Announcements	
	Next Month's Meeting: January 26 <sup>th</sup> , 2022	Info Sharing
8:00 PM	Adjournment	

Mission: To improve the quality of life of individuals with HIV by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV.

Please join the meeting from your computer, tablet or smartphone.

Meeting link: <u>https://hfuw.webex.com/hfuw/j.php?MTID=ma75bcff95d7aa31808238ef52c2bdb70</u>

Meeting number: 2538 058 3046

Meeting password: RW2021

Join by phone +1-650-479-3208 United States Access code: 2538 058 3046

Planning Council Support David Bent - 407-429-2219 - <u>David.Bent@hfuw.org</u> Whitney Marshall- 407-429-2216- <u>Whitney.Marshall@hfuw.org</u>

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: <u>www.ocfl.net/ryanwhite</u>

Facebook: <a href="http://www.facebook.com/CentralFloridaHIVPlanningCouncil">www.facebook.com/CentralFloridaHIVPlanningCouncil</a>