



## 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**

**March 3<sup>rd</sup>, 2022**

**Courtyard Marriott Downtown**

**730 N. Magnolia Ave., Orlando, FL 32803**

<b>10:00AM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Maria Buckley
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Tim Collins
	Approval of Agenda Approval of the February 3 <sup>rd</sup> Minutes		Maria Buckley
	<b>Open the floor for Public Comment</b>		PCS
<b>10:30 AM</b>	<b>Reports</b>  <b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> </ul> <b>Part B</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• Quality Management Report</li> </ul>	<b>Purpose</b>  Info Sharing	Crystal Davis  Mikaela Mendoza
<b>11:20 AM</b>	<b>New Business</b>  Committee Merger Vote  AAM Update	<b>Purpose</b>  Vote  Review & Discuss	

	Integrated Plan Update Developing Effective Surveys Mini-Training		
	<b>Announcements</b>		
<b>12:00 PM</b>	<b>Adjournment</b> <b>Next Meeting: April 7, 2022</b>		

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=m36e7f79850cf70e84755afbba043adf1>

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**

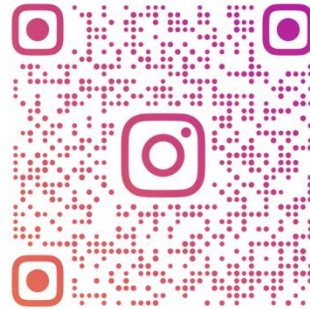
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Whitney Marshall- 407-429-2216- [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)



**CFHPC**