

## 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** 

May 5<sup>th</sup>, 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		Tim Collins
	Conflict of Interest		
	Core Values		
	Group Agreement		
	Roberts Rules Overview and Ways to Be Heard		
	Approval of Agenda Approval of the March 3 <sup>rd</sup> Minutes		Maria Buckley
	Open the floor for Public Comment		PCS
	Reports	Purpose	
10:15 AM	Part A  • Monthly Expenditures	Info Sharing	Crystal Davis
	<ul> <li>Part B</li> <li>Monthly Expenditures</li> <li>Quarterly Expenditures &amp; Utilization</li> <li>Quality Management Update</li> </ul>		Yasmin Andre
	New Business	Purpose	
11:30 AM	Integrated Plan Update	Review & Discuss	

	Provider Capacity Survey  Leadership Evaluations	Vote	
	Announcements  Reminder: HIV Care Needs Survey available online and via paper. Closes June 1st.		
12:00 PM	Adjournment Next Meeting: June 2, 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=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**

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

CFHPC Website: <a href="https://www.CentralFloridaHIVPC.com">www.CentralFloridaHIVPC.com</a>
Orange County Website: <a href="https://www.OrangeCountyFL.HIV">www.OrangeCountyFL.HIV</a>

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil





