



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

June 2nd, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

10:00AM	<p>Call to Order Welcome, Housekeeping & Introductions Moment of Silence</p>		Tim Collins
	<p>Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview and Ways to Be Heard</p>		Tim Collins
	<p>Approval of Agenda Approval of the May 5th Minutes</p>		Maria Buckley
	<p>Open the floor for Public Comment</p>		PCS
10:15 AM	<p>Reports</p> <p>Part A</p> <ul style="list-style-type: none"> • Final Expenditures 2021-22 • 2022-2023 Level Funding Resource Allocations <p>Part B</p> <ul style="list-style-type: none"> • Monthly Expenditures • Quality Management Update 	<p>Purpose Info Sharing</p>	<p>Claudia Yabrudy</p> <p>Mika Mendoza</p>

11:30 AM	New Business Integrated Plan Update <ul style="list-style-type: none"> - Plan Progress - Upcoming Events AAM Update Leadership Evaluation Results Choose Mini Training Topic	Purpose Review & Discuss Vote	
	Announcements Reminder: HIV Care Needs Survey available online and via paper. Closes June 15th.		
12:00 PM	Adjournment Next Meeting: July 7, 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

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

