



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

August 4th, 2022
 Heart of Florida United Way
 1940 Cannery Way, Orlando, FL, 32804

10:00AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview and Ways to Be Heard		Tim Collins
	Approval of Agenda Approval of the July 7 th Minutes		Tim Collins
	Open the floor for Public Comment		PCS
10:15 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures & Utilization Part B <ul style="list-style-type: none"> • Monthly Expenditures & Utilization • Quarterly Expenditures & Utilization • Annual Part B Annual Utilization Report • QM Update <ul style="list-style-type: none"> - <i>Group meets next week</i> - <i>Input on the development and distribution of QM materials for the community</i> 	Purpose Info Sharing	Crystal Davis Mika Mendoza

11:10 AM	<p>New Business</p> <p>Integrated Plan Update</p> <ul style="list-style-type: none"> - Plan Progress - Upcoming Events- Brevard Town Hall 8/11 <p>Annual Committee Report Reminder</p> <ul style="list-style-type: none"> - Please send your chairs any highs and lows (challenges and accomplishments) from the past year <p>Needs Assessment Results</p> <ul style="list-style-type: none"> - Ideas for how to present at Data Presentation <p>Data Presentation Process Priority Setting & Resource Allocation Process</p>	<p>Purpose</p> <p>Review, Update, & Discuss</p> <p>Review & Vote</p>	<p>PCS All Members</p>
	<p>Next Month's Meeting:</p> <p>No meetings in September</p> <ul style="list-style-type: none"> - Annual Training: 9/7/22 - Data Presentation: 9/23/22 - Priority Setting & Resource Allocation (PSRA): 9/30/22 		
12:00 PM	<p>Announcements</p> <p>Adjournment</p>		

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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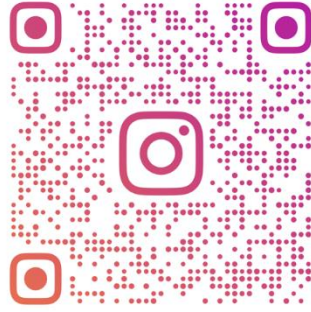
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



CFHPC

DR