Central Florida HIV Planning Council

Priority Setting & Resource Allocation Agenda

October 21, 2022

Florida Department of Health- 6101 Lake Ellenor Drive, Orlando, 32809

FL,

Central Florida HIV
PLANNING

Webex https://hfuw.webex.com/hfuw/j.php?MTID=m0aaf256f510c8dcdb76cf23d2855a398

Access code: 2534 073 6841 | Password: RW2022 | Phone: +1-650-479-3208

| 9:00 AM | Healthysexual Presentation | Mike Alonso |
|----------|--|---------------------------------------|
| 9:10 AM | Planning Council Business Meeting Call to Order & Introductions Conflict of Interest Approval of Agenda Approval of August Minutes Public Comment • Election of Officers • Committee Annual Reports acceptance Adjourn | Gabriella Rodriguez |
| 10:00 AM | Welcome & Roll Call | Whitney Marshall |
| 10:10 AM | Group Agreement Review Priority Setting Process | PCS |
| 10:30 AM | Provide Responses to Questions from Data Presentation | PCS, Yasmin Andre, Claudia Yabrudy |
| 11:00 AM | Review 2022-2023 Final Service Priorities | Group Discussion |
| | Establish 2023-2024 Service Priorities | Group Discussion |
| 12:00 PM | Lunch | |
| 1:00 PM | Roll call | PCS |
| | Review 2022-2023 Directives to Recipient | Group Discussion |
| | Develop 2023-2024 Directives to Recipient | Group Discussion |
| | Review Resource Allocation Process | PCS |
| 2:30 PM | Break | |
| 2:40 PM | Roll Call & Questions | PCS |
| | Proposed Slate Discussion & Vote to Accept Initial Slate | Claudia Yabrudy & Yasmin Andre |
| | 2023-2024 Resource Allocation & Voting | Group Discussion |
| 3:10 PM | Evaluation & Final Roll Call | PCS |
| 3:20 PM | Reminders & Announcements | PCS |

