



PLANNING COUNCIL BUSINESS MEETING

CORE VALUES: Empowerment, Commitment, Quality & Integrity

PLEASE SILENCE ALL CELL PHONES AND KEEP USAGE TO A MINIMUM

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

January 31, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Andres Acosta
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andres Acosta
	Approval of Agenda Approval of November 29 th Minutes		Andres Acosta
6:15 PM	Open the floor for Public Comment		All Participants
6:20 PM	Reports Committees Service Systems Planning & Quality Committee Integrated Plan Workgroup Ryan White Community Meeting Membership & Engagement Committee Part A <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 3 Expenditure & Utilization Report Part B & GR <ul style="list-style-type: none"> • Monthly Expenditure Reports for Part B and GR 	Info Sharing Review & Vote Info Sharing	Alelia Munroe Kara Johnson Williams Ida Starks Andres Acosta Claudia Yabrudy Mika Mendoza-Cardenal

	<ul style="list-style-type: none"> Quality Management Update 		
7:00 PM	New Business Applicant Summaries PCS Support Expectations Mental Health Utilization Follow Up from SSPQ Leadership Evaluations	Purpose Review & Vote	PCS
7:55 PM	Announcements Reminder: Signup.com for Member Community Engagement Opportunities/Events Next Meeting: February 28, 2024 at 6:00PM	Info Sharing	
8:PM	Adjournment		

Mission: To improve the quality of life of individuals with HIV by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV.

Please join the meeting from your computer, tablet or smartphone.

Meeting link: <https://hfuw.webex.com/hfuw/j.php?MTID=m69c00d85480b9509eb5666b50be7b34f>

Meeting number: 2537 490 8752

Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll

Access code: 2537 490 8752

Planning Council Support

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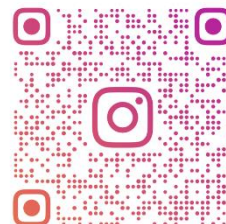
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

Instagram: <https://www.instagram.com/cfhpc/?hl=en>



CFHPC