



SERVICE SYSTEMS PLANNING & QUALITY COMMITTEE AGENDA

PLEASE KEEP LINES MUTED IF NOT SPEAKING.

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

May 2, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

9:30 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Priscilla Torres
	Approval of Agenda Approval of the April 4 th Minutes		Priscilla Torres
	Open the floor for Public Comment Special Order of Business: Vice Chair Elections		PCS
9:45 AM	Reports Part A <ul style="list-style-type: none"> Monthly Expenditures Quarter 4 Expenditures & Utilization Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Quarter 4 Expenditures & Utilization 	Purpose Info Sharing	Pedro Huertas-Diaz Mika Mendoza-Cardenal Evan Cochuyt
10:45 AM	Unfinished Business Needs Assessment Process & Focus Group Planning	Purpose Discuss & Plan	David Cavalleri

11:15 AM	New Business Quality Management Plan Service Standards Review <ul style="list-style-type: none"> - Local Pharmaceutical Assistance Program (LPAP) - Emergency Financial Assistance (EFA) 	Review, Update, & Vote	PCS
	Announcements Next Meeting: June 6, 2024 Heart of Florida United Way 1940 Cannery Way, Orlando, FL, 32804		
12:00 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.

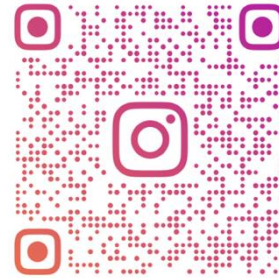
Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



CFHPC

How to Join the Meeting Online:

Meeting link:

<https://hfuw.webex.com/hfuw/j.php?MTID=m7efc2b0995eb61635782f24c38cc5384>

Meeting Number/Access Code: 2544 006 3382

Meeting Password: tTwYWsVf223

Join by phone: +1-650-479-3208 United States Toll