



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

January 4th, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

9:30 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Alelia Munroe
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Evan Cochuyt
	Approval of Agenda Approval of the November 2 nd Minutes		Alelia Munroe
	Open the floor for Public Comment		PCS
9:45 AM	Reports 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 Quality Management Update Procurement Report 	Purpose Info Sharing	Pedro Huertas-Diaz Mika Mendoza-Cardenal

11:40AM	Unfinished Business Integrated Plan Progress Update Needs Assessment Process - PC recommendations from 2023 DP on HIV Needs Survey were communicated to FCPN	Purpose Info Sharing Discussion	PCS
11:00 AM	New Business Mental Health Services Utilization Follow Up	Review & Discuss	Pedro Huertas- Diaz
	Announcements Next Meeting: February 1, 2024		
12:00 PM	Adjournment		

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.

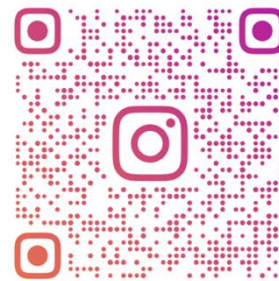
Planning Council Support

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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