



## 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 PLWH/A Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

**CORE VALUES: Empowerment, Commitment, Quality & Integrity**

**January 5<sup>th</sup>, 2023**

**Heart of Florida United Way**

**1940 Cannery Way, Orlando, FL, 32804**

|                 |   |                                    |                                       |
|-----------------|---|------------------------------------|---------------------------------------|
| <b>10:00AM</b>  | <b>Call to Order</b><br>Welcome, Housekeeping & Introductions<br>Moment of Silence  |                                    | Bryan DuBac                           |
|                 | Vision Statement<br>Mission Statement<br>Conflict of Interest<br>Core Values<br>Roberts Rules Overview and Ways to Be Heard   |                                    | Keith Tremain                         |
|                 | Approval of Agenda<br>Approval of the November 3 <sup>rd</sup> , Minutes  |                                    | Bryan DuBac                           |
|                 | <b>Open the floor for Public Comment</b> <ul style="list-style-type: none"> <li>• <b>Public Comment Cards</b></li> </ul>  |                                    | PCS                                   |
| <b>10:30 AM</b> | <b>Reports</b><br><br><b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditure Report</li> </ul> <b>Part B</b> <ul style="list-style-type: none"> <li>• Monthly Expenditure Report</li> </ul> | <b>Purpose</b><br><br>Info Sharing | Pedro Huertas<br><br><br>Mika Mendoza |

|                 |   |   |                                     |
|-----------------|---|---|-------------------------------------|
| <b>11:00 AM</b> | <b>New Business</b><br>Review and Update Evaluation Tools for Data Presentation, Priority Setting, and Resource Allocation<br><br>Service Standards/Standards of Care- Food Assessment of the Administrative Mechanism<br><br>2022-2026 Integrated Plan | <b>Purpose</b><br>Info Sharing & Discussion | PCS<br><br>Pedro Huertas<br><br>PCS |
|                 | <b>Announcements</b><br><b>Next Meeting: February 2<sup>nd</sup>, 2023</b><br><br><b>Reminder: HIV Care Needs Survey open again until March 2023</b>  |   |                                     |
| <b>12:00 PM</b> | <b>Adjournment</b>  |   |                                     |

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 my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/718434797>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 718-434-797

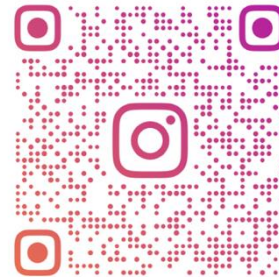
**Planning Council Support**

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**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)



**CFHPC**