



## 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**

**February 2<sup>nd</sup>, 2023**

**Heart of Florida United Way**

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

<b>10:00AM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Bryan DuBac
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Tim Collins
	Approval of Agenda Approval of the January 5 <sup>th</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>  <b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditure &amp; Utilization Report</li> <li>• Quarterly Expenditure &amp; Utilization Report</li> </ul> <b>Part B</b> <ul style="list-style-type: none"> <li>• Monthly Expenditure Report</li> <li>• Changes to Part B Reports</li> </ul>	<b>Purpose</b>  Info Sharing	Pedro Huertas    Mika Mendoza

11:00 AM	<b>Unfinished Business</b>  Service Standards/Standards of Care- Food - Vote on SS postponed until March meeting  Review and Update Evaluation Tools for Data Presentation, Priority Setting, and Resource Allocation  AAM Survey	Review & Vote	PCS
11:30 AM	<b>New Business</b>  Leadership Evaluations  Integrated Plan Implementation Plan - Postponed for March Meeting	<b>Purpose</b>  Review & Vote	PCS
	<b>Announcements</b> <b>Next Meeting: March 2<sup>nd</sup>, 2023</b>  <b>Reminder: HIV Care Needs Survey open again until March 31, 2023</b>		
12:00 PM	<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)

