



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 PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

March 2nd, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00AM	Call to Order 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		Keith Tremain
	Approval of Agenda Approval of the February 2 nd Minutes		Bryan DuBac
	Open the floor for Public Comment <ul style="list-style-type: none"> • Public Comment Cards 		PCS
10:20 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditure & Utilization Report • Clinical Quality Awards Summary Part B <ul style="list-style-type: none"> • Monthly Expenditure Report • Quality Management Workgroup Update 	Purpose Info Sharing	Pedro Heurtas Mika Mendoza
10:45 AM	Unfinished Business Service Standards/Standards of Care- Food Bank	Review & Vote	PCS

	Review and Update Evaluation Tools for Data Presentation, Priority Setting, and Resource Allocation		
11:00 AM	New Business Leadership Evaluation Results Quorum/Committee Merger Discussion CFHPC Policies & Procedures <ul style="list-style-type: none"> - Comprehensive Plan - AAM - Needs Assessment CFHPC/Part A/Area 7 MOU- 30 Day Review Statewide Needs Assessment Update	Purpose Review & Vote Info Sharing	PCS
	Announcements Next Meeting: April 6th, 2023 Reminder: HIV Care Needs Survey open again until April 30th, 2023		
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.

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

David Bent - 407-429-2219 - David.Bent@hfw.org
Whitney Marshall- 407-429-2188- Whitney.Marshall@hfw.org
Nyla Tapley- 407- 835-0906- Nyla.Tapley@hfw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

