



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

April 4, 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		Paolo Mancini
	Approval of Agenda Approval of the March 7 th Minutes		Alelia Munroe
	Open the floor for Public Comment		PCS
9:45 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures • Introduce New RWHAP Part A Staff Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Quality Management Update 	Purpose Info Sharing	Pedro Huertas-Diaz Mika Mendoza-Cardenal
10:30 AM	Unfinished Business Needs Assessment Planning	Purpose Discussion	PCS

	New Business AAM Surveys & Consultant Update Service Categories Training PCS Budget P&P	Review & Vote Info Sharing Review	PCS
	Announcements - Complete initial review of LPAP, EFA, and Home & Community Based Health Services Service Standards Next Meeting: May 2, 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.

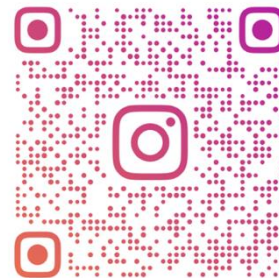
Planning Council Support

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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