



## 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**

**April 6, 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		Bryan DuBac
	Approval of Agenda Approval of the March 2 <sup>nd</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>10:20 AM</b>	<b>Reports</b>  <b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditure Report</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>• Monthly Expenditure Report</li> <li>• Quarterly Expenditure &amp; Utilization Report</li> </ul>	<b>Purpose</b>  Info Sharing	Pedro Heurtas  Mika Mendoza
<b>10:45 AM</b>	<b>Unfinished Business</b>  Service Standards/Standards of Care- Food Bank	Review & Vote	Part A

<b>11:00 AM</b>	<b>New Business</b> Review Committee Workplan and New Committee Name  Committee Vice Chair Election  PCS Budget  CFHPC Policies & Procedures <ul style="list-style-type: none"> <li>- Comprehensive Plan</li> <li>- AAM</li> <li>- Needs Assessment</li> </ul> CFHPC/Part A/Area 7 MOU  Integrated Plan Monitoring	<b>Purpose</b>  Review & Vote	PCS
	<b>Announcements</b> <b>Next Meeting: May 4<sup>th</sup>, 2023</b>  <b>Reminder: HIV Care Needs Survey open again until April 30<sup>th</sup>, 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)

