



SERVICE SYSTEMS PLANNING & QUALITY 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

June 1st, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins Angie Buckley
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Angie Buckley
	Approval of Agenda Approval of the May 4 th Minutes		Angie Buckley
	Open the floor for Public Comment <ul style="list-style-type: none"> Public Comment Cards 		PCS
10:15 AM	Reports Part A <ul style="list-style-type: none"> Monthly Expenditure & Utilization Report Final Expenditure & Utilization Report Annual Expenditure & Utilization Report Part B & GR <ul style="list-style-type: none"> April Expenditure & Utilization Reports Final Expenditure Report QM Plan Update 	Purpose Info Sharing	Crystal Davis Pedro Huertas-Diaz Mika Mendoza-Cardenal

11:25 AM	New Business	Purpose	Mika Mendoza-Cardenal PCS
	RW Community Meeting Presentation Overview - Intro to Quality Management	Discussion & Feedback	
	CFHPC Policies & Procedures - Rapid Reallocation - Reallocation of Funds - Carry Over Funds	Review & Vote	
	RW Housing Listening Session Discussion	Discussion	
	Announcements Next Meeting July 6, 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

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



CFHPC

