

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

June 6, 2024 Heart of Florida United Way 1940 Cannery Way, Orlando, FL, 32804

9:30 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
·	Vision Statement		
	Mission Statement		Tim Collins
	Conflict of Interest		
	Core Values		
	Roberts Rules Overview and Ways to Be Heard		
	Approval of Agenda Approval of the May 2 nd Minutes		Tim Collins
	Open the floor for Public Comment		PCS
	Reports	Purpose	
9:45 AM	 Part A Final Award Allocation Quality Management Workgroup Update WBMN Report 	Info Sharing	Claudia Yabrudy
	Part B & GR • Monthly Expenditures		Mika Mendoza-Cardenal
	Unfinished Business	Purpose	DOG
10:30 AM	Service Standards (LPAP and EIS)	Update & Approve	PCS

11:30 PM	New Business Date for July SSPQ Meeting Needs Assessment Progress Update - Transgender Focus Group Presentation	Vote Info Sharing	PCS David Cavalleri
	Announcements Next Meeting: TBA Reminder: Take AAM Survey Officer Nominations are Open		
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