



PLANNING COUNCIL BUSINESS MEETING

CORE VALUES: Empowerment, Commitment, Quality & Integrity

PLEASE SILENCE ALL CELL PHONES AND KEEP USAGE TO A MINIMUM

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

June 26, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Priscilla Torres
	Approval of Agenda Approval of May 29 th Minutes		Priscilla Torres
6:10 PM	Open the floor for Public Comment		All Participants
6:15 PM	Reports Committees Service Systems Planning & Quality Membership & Engagement Committee Ryan White Community Meeting Executive Committee Florida Comprehensive Planning Network (FCPN) Part A <ul style="list-style-type: none"> • Final Award Allocation • Quality Management Workgroup Update • WBMN Report 	Info Sharing	Alelia Munroe Vel Cline Ida Starks Priscilla Torres Angie Buckley Claudia Yabrudy Yasmin Andre

	Part B & GR <ul style="list-style-type: none"> Monthly Expenditures 		
6:45 PM	New Business Applicant Summary Service Standards (LPAP & EFA) DID Trans Care Survey for Case Managers Needs Assessment- Final Presentation	Purpose Review & Vote Info Sharing & Discussion	PCS David Cavalleri
7:55 PM	Announcements Reminder to take the AAM survey with Consultant Dr. Amy Donley Next Meeting: July 31, 2024 at 6:00PM Heart of Florida United Way, Orlando, FL, 32804	Info Sharing	
8:00 PM	Adjournment		

Mission: To improve the quality of life of individuals with HIV by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV.

Please join the meeting from your computer, tablet or smartphone.

Meeting link: <https://hfuw.webex.com/hfuw/j.php?MTID=m69c00d85480b9509eb5666b50be7b34f>

Meeting number: 2537 490 8752

Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll

Access code: 2537 490 8752

Planning Council Support

David Bent - 407-429-2219 - David.Bent@hfuw.org

Whitney Marshall- 407-429-2216- Whitney.Marshall@hfuw.org

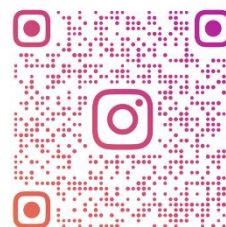
Planning Council Support Phone Number: 407-835-0906

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

Instagram: <https://www.instagram.com/cfhpc/?hl=en>



CFHPC