



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

July 6th, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00AM	Call to Order 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		Angie Buckley
	Approval of Agenda Approval of the June 1 st Minutes		Bryan DuBac
	Open the floor for Public Comment <ul style="list-style-type: none"> Public Comment Cards 		PCS
10:15 AM	Reports AAM Draft Report Part A <ul style="list-style-type: none"> Monthly Expenditure & Utilization Report Quarterly Expenditure & Utilization Report Part B & GR <ul style="list-style-type: none"> Monthly Expenditure & Utilization Reports Part B Annual Expenditure & Utilization Report Planning Council Support Quarterly Expenditures	Purpose Information sharing Information sharing Information sharing Information sharing	Responsible Party PCS Pedro Huertas-Diaz Mika Mendoza-Cardenal PCS

11:15 AM	New Business CFHPC Policies & Procedures - Service Standards Review Service Standards- Transportation Integrated Plan Ad Hoc Committee Update Annual Committee Reports Reminder	Purpose Review & Vote Info Sharing	PCS
	Announcements Next Meeting August 3, 2023		
12:00 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 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

