



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

August 3rd, 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		Tim Collins
	Approval of Agenda Approval of the July 6 th Minutes		Bryan DuBac
	Open the floor for Public Comment <ul style="list-style-type: none"> • Public Comment Cards 		PCS

<p>10:15 AM</p>	<p>Reports</p> <p>Part A</p> <ul style="list-style-type: none"> • Monthly Expenditure & Utilization Report • Recipient Response to the AAM <p>Part B & GR</p> <ul style="list-style-type: none"> • Monthly Expenditure Reports • Review & Finalize Initial Funding Slate 	<p>Purpose</p> <p>Info Sharing</p> <p>Roll Call Vote</p>	<p>Pedro Huertas-Diaz</p> <p>Mika Mendoza-Cardenal Yasmin Andre</p>
<p>11:00 AM</p>	<p>New Business</p> <p>Annual Training Date</p> <p>Medical Transportation Service Standard</p> <p>Review Draft Provider Capacity & Capability Survey for Needs Assessment Process</p> <p>CFHPC Policies & Procedures</p> <ul style="list-style-type: none"> - Data Presentation - Annual Resource Allocation - Priority Setting - Ways to Best Meet Need <p>Reminder: Officer Nominations</p>	<p>Purpose</p> <p>Review & Discuss</p> <p>Review & Vote</p> <p>Submit Forms to PCS</p>	<p>PCS</p>
	<p>Announcements</p> <p>No Committee Meeting in September</p> <ul style="list-style-type: none"> - SSPQ Committee Meetings Reconvene on October 5th <p>Data Presentation- September 22nd from 9-5 PM</p> <p>PSRA & September PC Meeting- September 29th from 9-5 PM</p> <p>Heart of Florida United Way 1940 Cannery Way, Orlando, FL, 32804</p>		

12:00 PM	Adjournment		
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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

