



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

October 5, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00 AM	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		Bryan DuBac
	Approval of Agenda Approval of the September 7 th Minutes		
	Open the floor for Public Comment <ul style="list-style-type: none"> • <u>Public Comment Cards</u> Special Order: Nomination and Election of Chairs		PCS All Members
10:30 AM	Unfinished Business Policies & Procedures <ul style="list-style-type: none"> - WBMN - Data Presentation - Priority Setting - Resource Allocation 		PCS

10:45 AM	Reports Part A <ul style="list-style-type: none"> July & August Monthly Expenditures Quarterly Expenditure & Utilization Report Part B & GR <ul style="list-style-type: none"> July & August Monthly Expenditure Reports for Part B and GR GR Annual Expenditure & Utilization Report CQM Workgroup Update 	Purpose Info Sharing	Pedro Huertas-Diaz Mika Mendoza-Cardenal
11:20 AM	New Business Time/Date for 2023-2024 Meetings <ul style="list-style-type: none"> Including January 2024 Meeting Committee Work Plan 2023-2024 Evaluation Results <ul style="list-style-type: none"> Data Presentation Priority Setting Resource Allocation Review and Update Evaluation Tools for Data Presentation, Priority Setting, and Resource Allocation	Purpose Review & Vote Info Sharing Review & Vote	
	Announcements Next Meeting: TBA		
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

David Bent - 407-429-2219 - David.Bent@hfuw.org
Whitney Marshall - 407-429-2188 - Whitney.Marshall@hfuw.org
Nyla Tapley - 407-835-0906 - Nyla.Tapley@hfuw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

