



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

November 2nd, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Evan Cochuyt
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Evan Cochuyt
	Approval of Agenda Approval of the October 5 th Minutes		
	Open the floor for Public Comment <ul style="list-style-type: none"> <u>Public Comment Cards</u> 		PCS
10:45 AM	Reports Part A <ul style="list-style-type: none"> September Monthly Expenditures Part B & GR <ul style="list-style-type: none"> September Monthly Expenditure Reports for Part B and GR Quarter 2 Expenditure & Utilization Report Planning Council Support <ul style="list-style-type: none"> PCS Expenditures 	Purpose Info Sharing	Pedro Huertas-Diaz Doris Huff David Bent

	Unfinished Business 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 Info Sharing Review & Vote	PCS All Members
11:20 AM	New Business Integrated Plan Progress Update <ul style="list-style-type: none"> - Provide recommendations regarding implementing strategies to improve EIIHA (for integrated plan) Needs Assessment Process <ul style="list-style-type: none"> - PC recommendations from 2023 DP on HIV Needs Survey were communicated to FCPN 	Purpose Review	PCS All Members
	Announcements Next Meeting: January 7, 2024		
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.

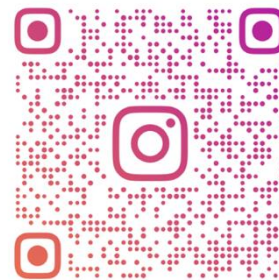
Planning Council Support

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



CFHPC