



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

July 11, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

9:30 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Alelia Munroe
	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 June 6 th Minutes		Alelia Munroe
	Open the floor for Public Comment		PCS
9:40 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures • Annual Part A Utilization • CQM Update • Initial Funding Slate for RA Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Annual Part B Utilization • CQM Update • Initial Funding Slate for RA 	Purpose Info Sharing	Pedro Huertas-Diaz Yasmin Andre

11:15 AM	New Business Provider Capacity & Capability Survey AAM Draft Report Service Standard Initial Review - Substance Abuse Outpatient	Review & Approve Review & Recommend Review	PCS
	Announcements Next Meeting: August 1, 2024 (Request to move to August 8, 2024 at 9:30 AM) Reminder: Annual Reports & Submit Officer Nominations Items for next month: <ul style="list-style-type: none"> - Needs Assessment Process Findings - Integrated Plan Update - Mini Training 		
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.

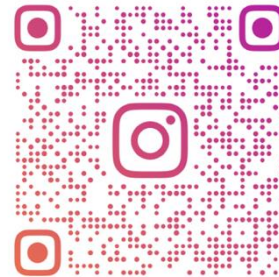
Planning Council Support

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 PCS Phone #: 407-835-0906

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



How to Join the Meeting Online:

CFHPC

Meeting link:

<https://hfuw.webex.com/hfuw/j.php?MTID=m7efc2b0995eb61635782f24c38cc5384>

Meeting Number/Access Code: 2544 006 3382

Meeting Password: tTwYWsVf223

Join by phone: +1-650-479-3208 United States Toll