



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

August 8, 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 July 11 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 • Q1 Utilization & Expenditures • Proposed 2024-25 Reallocations Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • CQM Update • Initial Funding Slate for RA 	Purpose Info Sharing	Pedro Huertas-Diaz Evan Cochuyt Yasmin Andre
10:30 AM	New Business PCS Budget	Review & Approve	Dr. Amy Donley

	AAM Final Report Service Standard Review - Substance Abuse Outpatient Needs Assessment Process Findings	Info Sharing	PCS
	Announcements Next Meeting: October 3, 2024 Reminder: Annual Reports		
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.

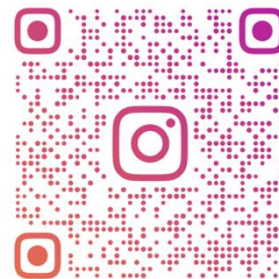
Planning Council Support

David Bent - 407-429-2219 - David.Bent@hfuw.org
Whitney Marshall - 407-429-2188 - Whitney.Marshall@hfuw.org
PCS Phone #: 407-835-0906

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



CFHPC

How to Join the Meeting Online:

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