



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 7, 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		Anthony McNeil
	Approval of Agenda Approval of the October 3 rd Minutes		Alelia Munroe
	Open the floor for Public Comment		PCS
9:40 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 2 Utilization & Expenditures PCS <ul style="list-style-type: none"> • Quarterly Expenditures 	Purpose Info Sharing	Pedro Huertas-Diaz Evan Cochuyt PCS

11:00 AM	New Business Data Presentation Process Service Standards <ul style="list-style-type: none"> - Policy & Procedure - Home & Community Based Health Examples - Other Professional Services Examples HIV Care Needs Survey Draft FCPN Needs Assessment Toolkit MOU- RWHAP/Part A/Area 7/CFHPC	Discuss & Vote Review & Make Recommendations 30 Day Review	PCS
	Announcements Next Meeting: January 9, 2025		
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.

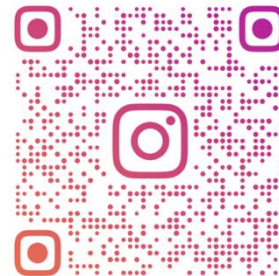
Planning Council Support

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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