



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

October 3, 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		Jessica Seidita
	Approval of Agenda Approval of the August 8 th Minutes		Alelia Munroe
	Open the floor for Public Comment Special Order of Business: Election of Chair & Vice Chair		PCS
9:40 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 2 Report • CQM Update Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • CQM Update 	Purpose Info Sharing	Pedro Huertas-Diaz Yasmin Andre
	10:40 AM Unfinished Business Service Standard- Substance Abuse Outpatient	Update & Vote	PCS

	Needs Assessment Process	Review & Discuss	
	New Business 2024-2025 Meeting Schedule (Date & Time) 2024-2025 Committee Workplan Review Data Presentation & PSRA Results - Update Evaluation Tools Integrated Plan Update	Discuss & 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.

Planning Council Support

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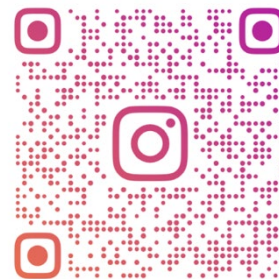
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CFHPC Website: www.CentralFloridaHIVPC.com

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