

## **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		Anthony McNeil
	Conflict of Interest		7 and only Morton
	Core Values		
	Roberts Rules Overview and Ways to Be Heard		
	Approval of Agenda Approval of the October 3 <sup>rd</sup> Minutes		Alelia Munroe
	Open the floor for Public Comment		PCS
	Reports	Purpose	
	Part A  • Monthly Expenditures	Info Sharing	Pedro Huertas-Diaz
9:40 AM	<ul> <li>Part B &amp; GR</li> <li>Monthly Expenditures</li> <li>Quarter 2 Utilization &amp; Expenditures</li> </ul>		Evan Cochuyt
	PCS  • Quarterly Expenditures		PCS

	New Business		
11:00 AM	Data Presentation Process	Discuss & Vote	PCS
	Service Standards		
	- Policy & Procedure		
	Home & Community Based Health     Examples		
	- Other Professional Services Examples		
	HIV Care Needs Survey Draft	Review & Make Recommendations	
	FCPN Needs Assessment Toolkit		
	MOU- RWHAP/Part A/Area 7/CFHPC	30 Day Review	
	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: <a href="https://www.CentralFloridaHIVPC.com">www.CentralFloridaHIVPC.com</a>
Orange County Website: <a href="https://www.OrangeCountyFL.HIV">www.OrangeCountyFL.HIV</a>

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