



# 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**

January 9, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

9:30 AM	<b>Call to Order</b> 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 November 7 <sup>th</sup> Minutes		Alelia Munroe
	<b>Open the floor for Public Comment</b>		PCS
9:40 AM	<b>Reports</b>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Quarter 3 Utilization &amp; Expenditures</li> <li>EHE Outcomes Update</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul>	<b>Purpose</b>  Info Sharing	Pedro Huertas-Diaz  Nicole Virtue  Evan Cochuyt
10:40 AM	<b>Unfinished Business</b>  Service Standards <ul style="list-style-type: none"> <li>Mental Health</li> <li>Other Professional Services</li> <li>Home &amp; Community Based Health</li> </ul> MOU- RWHAP/Part A/Area 7/CFHPC	Review & Edit & Vote	

11:40 AM	<b>New Business</b>	Review & Vote  Info Sharing	PCS
	Assessment of the Administrative Mechanism (AAM)		
	Integrated Plan Progress Update  2025 FCPN Documents <ul style="list-style-type: none"> <li>• HIV Care Needs Survey</li> <li>• Needs Assessment Toolkit</li> </ul>		
	<b>Announcements</b>		
	<b>Next Meeting: February 6, 2025</b>		
12:00 PM	<b>Adjournment</b>		

Mission: To improve the quality of life of individuals with HIV 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](http://www.CentralFloridaHIVPC.com)  
**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)  
**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://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