



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

February 6, 2025

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 January 9 th Minutes		Alelia Munroe
	Open the floor for Public Comment		PCS
9:40 AM	Reports Part A & EHE <ul style="list-style-type: none"> Monthly Expenditures Quality Management Update Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Quarterly Expenditures & Utilization Quality Management Update PCS <ul style="list-style-type: none"> Quarterly Expenditures 	Purpose Info Sharing	Pedro Huertas-Diaz Tessa Bricker Evan Cochuyt PCS
	10:50 AM	Unfinished Business	

	Home & Community-Based Health Service Standard MOU- RWHAP/Part A/Area 7/CFHPC	Review & Edit & Vote	
11:20 AM	New Business May SSPQ Meeting (May 1 st to May 8 th) Follow Up to 1/29 PCB HSN Presentation Integrated Plan Update Review M&E Committee HIV Care Needs Survey Distribution Strategy Recommendations Leadership Evaluations Early Intervention Services (EIS) Service Standard (30-day review)	Discussion Voting Review & Update	PCS
	Announcements Next Meeting: March 6, 2025		
12:00 PM	Adjournment		

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
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