



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

March 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 February 6 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 • <u>Quality Management Update</u> • <u>2025-26 Final Allocation</u> Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Quarterly Expenditures & Utilization • Quality Management Update 	Purpose Info Sharing <u>Roll Call Vote</u> <u>Info Sharing</u>	Pedro Huertas-Diaz <u>Kala Hubbard</u> <u>Claudia Yabrudy</u> Evan Cochuyt
	10:50 AM	Unfinished Business Integrated Plan Update Leadership Evaluations	Vote Review & Vote

	May and June SSPQ Meetings Home and Community-Based Health Service Standard	Info Sharing	
11:05 AM	<p>New Business</p> <p>AAM Surveys</p> <p>SSPQ Workplan Update</p> <p>Service Standards</p> <ul style="list-style-type: none"> • Medical Nutrition Services Discussion • Early Intervention Services (EIS) Service Standard • Referral for Health Care and Support (30 Day Review) <p>HIV Care Needs Survey</p> <p><u>Clinical Quality Management Workgroup- PC Rep.</u></p>	<p>Review & Vote</p> <p>Discussion</p> <p><u>Vote</u></p>	PCS
	<p>Announcements</p> <p>Next Meeting: April 3, 2025 Heart of Florida United Way (1940 Cannery Way, Orlando, FL 32805)</p>		
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

How to Join the Meeting Online

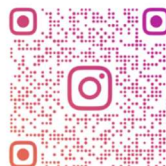
Meeting link:

<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



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