

PLANNING COUNCIL BUSINESS MEETING

CORE VALUES: Empowerment, Commitment, Quality & Integrity

PLEASE SILENCE ALL CELL PHONES AND KEEP USAGE TO A MINIMUM

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

March 26, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order		
6:00 PW	Welcome, Housekeeping & Introductions		Andres AcostaAndre
	Moment of Silence		Antenor
	Vision Statement Mission		Andre Antenor
	Statement Conflict of Interest		
	Core Values		
	Group Agreement		
	Roberts Rules Overview		
	Approval of Agenda Approval of the February 26 th Minutes		Andres Acosta <u>Andre</u> <u>Antenor</u>
6:10 PM	Open the floor for Public Comment		
6:15 PM	Reports	Purpose	
	Committees	Info Sharing	
	Service Systems Planning & Quality Committee		Alelia Munroe
	Ryan White Community Meeting		Ira Westbrook or Jessica Seidita
			Coldita
	Executive Committee		Andre Antenor Andres
	Recipient & Lead Agency Reports		Acosta
	Part A & EHE		
	Monthly Expenditures		Claudia Yabrudy
	Quality Management Update		
	2025-26 Reallocation		
	Part B & GR		
	Monthly Expenditures		Yasmin Andre
	Quarterly Expenditures & Utilization		

	Quality Management Update		
7:20 PM	New Business	Purpose	
	Ways to Best Meet Needs (WBMN) Updates PCB Work Plan Approval	Discussion Review &	Claudia Yabrudy & Yasmin Andre
	Medical Nutrition Therapy Service Standard	Vote	PCS
	Announcements		
	Next Month's Meeting: April 30, 2025	Info Sharing	
	Heart of Florida United Way Orlando, FL, 32804		
8:00 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.

Please join the meeting from your computer, tablet, or smartphone.

Meeting link: https://hfuw.webex.com/hfuw/j.php?MTID=m69c00d85480b9509eb5666b50be7b34f



Meeting number: 2537 490 8752 Meeting password: RW2022

Join by phone +1-650-479-3208 United States Toll Access code: 2538 723 9913

Planning Council Support Laura Perez- 407-835-0906 - <u>Laura.Perez@hfuw.org</u> David Bent - 407-429-2219 - <u>David.Bent@hfuw.org</u> Whitney Marshall- 407-429-2216 - <u>Whitney.Marshall@hfuw.org</u>



CFHPC



CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: <u>www.ocfl.net/ryanwhite</u>

Facebook: <u>www.facebook.com/CentralFloridaHIVPlanningCouncil</u> Instagram: <u>https://www.instagram.com/cfhpc/?hl=en</u>