

**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**Welcome, Housekeeping & Introductions Moment of Silence |  | Andres Acosta |
| Vision Statement Mission Statement Conflict of InterestCore ValuesGroup AgreementRoberts Rules Overview |  | Andre Antenor |
| Approval of Agenda Approval of the February 26th Minutes  |  | Andres Acosta |
| **6:10 PM** | **Open the floor for Public Comment** |  |  |
| **6:15 PM** | **Reports** **Committees** Service Systems Planning & Quality Committee Ryan White Community Meeting **Recipient & Lead Agency Reports****Part A & EHE*** Monthly Expenditures
* Quality Management Update
* 2025-26 Final Allocation

**Part B & GR*** Monthly Expenditures
* Quarterly Expenditures & Utilization
* Quality Management Update
 | **Purpose**Info SharingRoll Call Vote | Alelia Munroe Ira Westbrook or Jessica SeiditaClaudia YabrudyYasmin Andre |
| **7:20 PM** | **New Business** Ways to Best Meet Needs (WBMN) UpdatesPCB Work Plan ApprovalMedical Nutrition Therapy Service Standard | **Purpose** Discussion Review & Vote | Claudia Yabrudy & Yasmin AndrePCS |
|  | **Announcements****Next Month’s Meeting: April 30, 2025** Heart of Florida United WayOrlando, FL, 32804 | Info Sharing |  |
| **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 - Laura.Perez@hfuw.org

David Bent - 407-429-2219 - David.Bent@hfuw.org

Whitney Marshall- 407-429-2216 - Whitney.Marshall@hfuw.org

**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.centralfloridahivpc.com)

**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

# **Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)

**Instagram:** <https://www.instagram.com/cfhpc/?hl=en>