

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

April 3, 2025

Heart of Florida United Way 1940 Cannery Way, Orlando, FL, 32804

Vision Statement Mission Statement Conflict of Interest		
Conflict of Interest		Anthony McNeil
Core Values		
Roberts Rules Overview and Ways to Be Heard		
Approval of Agenda Approval of the March 6 th Minutes		Alelia Munroe
Open the floor for Public Comment		PCS
Reports	Purpose	
 Part A & EHE Monthly Expenditures Quarterly Expenditures & Utilization Procurement Report 	Info Sharing	Pedro Huertas-Diaz
 Part B & GR Monthly Expenditures Procurement Report 		Yasmin Andre
New Business		Dec
HIV Care Needs Survey	Discussion	PCS
Service Standards	Review & Vote	
	Approval of Agenda Approval of the March 6 th Minutes Deen the floor for Public Comment Reports Part A & EHE Monthly Expenditures Quarterly Expenditures & Utilization Procurement Report Part B & GR Monthly Expenditures Procurement Report New Business HV Care Needs Survey	Approval of Agenda Approval of the March 6 th Minutes Deen the floor for Public Comment Reports Part A & EHE • Monthly Expenditures • Quarterly Expenditures & Utilization • Procurement Report Part B & GR • Monthly Expenditures • Procurement Report New Business HV Care Needs Survey

	 Home & Community-Based Health Services Early Intervention Services (EIS) Referral for Health Care and Support Psychosocial Support (30-day review) 	
	Announcements	
	Next Meeting: May 8, 2025 Heart of Florida United Way (1940 Cannery Way, Orlando, Fl 32805)	
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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