



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

May 8, 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 Group Agreement Roberts Rules Overview and Ways to Be Heard		Anthony McNeil
	Approval of Agenda Approval of the April 3 rd 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 Part B & GR <ul style="list-style-type: none">Monthly ExpendituresQuarter 4 Expenditures & Utilization PCS <ul style="list-style-type: none">Quarterly Expenditures	Purpose Info Sharing	Pedro Huertas-Diaz Evan Cochuyt PCS
10:30 AM	Unfinished Business Service Standards <ul style="list-style-type: none">Early Intervention Services (EIS)Referral for Health Care and Support	Purpose Discuss, Review & Vote	

11:00 AM	New Business HIV Care Needs Survey Update AAM Survey Reminder Provider Capacity & Capability Survey Integrated Plan Update Leadership Evaluations Service Standards <ul style="list-style-type: none"> • Psychosocial Support • Substance Abuse Residential (30-day review) 	Info Sharing Discuss, Review & Vote	PCS
	Announcements Next Meeting: Friday, June 6, 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=mae77450f2bc164192dce0e620b23068f>

Meeting Number/Access Code: 2532 609 2821

Meeting Password: wgXa7wBiD83

Join by phone: +1-650-479-3208 United States Toll



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