



# 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

June 6, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

9:30 AM	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Anthony McNeil
	Vision and Mission Statements Statement of Conflict of Interest Core Values Group Agreement Robert's Rules Overview & Ways to be Heard		Anthony McNeil PCS
	Approval of Agenda Approval of May 8 <sup>th</sup> Minutes		Anthony McNeil
	<b>Open the floor for Public Comment</b>		PCS
9:40 AM	<b>Reports</b>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>2024-2025 Final Expenditures</li> <li>Monthly Expenditures</li> <li>Annual Part A Expenditures &amp; Utilization</li> </ul>	<b>Purpose</b>  Info Sharing	Pedro Huertas-Diaz
	<b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>2024-2025 Final Expenditures</li> <li>Monthly Expenditures</li> <li>CQM Update</li> </ul>		Yasmin Andre
	<b>AAM</b> <ul style="list-style-type: none"> <li>AAM Draft Report</li> </ul>		David Cavalleri
11:20 AM	<b>Unfinished Business</b>	<b>Purpose</b>	
	Referral for Health Care and Support Service Standard <i>[Conflicts Apply]</i>		Discuss, Review & Vote

	Integrated Plan Update Leadership Evaluations		
<b>11:50 AM</b>	<b>New Business</b> Preliminary Quorum- July 3 <sup>rd</sup> Meeting HIV Care Needs Survey Update Service Standards <i>[Conflicts Apply]</i> <ul style="list-style-type: none"> <li>• Psychosocial Support (30-day review)</li> <li>• Substance Abuse Residential (30-day review)</li> </ul>	Info Sharing  Review	PCS
	<b>Announcements</b> <b>Next Meeting: Thursday, July 3, 2025</b> Heart of Florida United Way (1940 Cannery Way, Orlando, FL 32805)		
<b>12:00 PM</b>	<b>Adjournment</b>		

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

Laura Perez- 407-835-0906- [Laura.Perez@hfuw.org](mailto:Laura.Perez@hfuw.org)  
David Bent - 407-429-2119 - [David.Bent@hfuw.org](mailto:David.Bent@hfuw.org)  
Whitney Marshall - 407-429-2216- [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)  
**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)  
**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](https://www.facebook.com/CentralFloridaHIVPlanningCouncil)

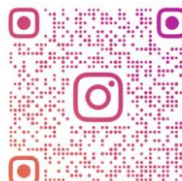
### How to Join the Meeting Online

**Meeting link:** <https://hfuw.webex.com/hfuw/j.php?MTID=m8973ab91ca3c6c58edb2ab24fc61892e>

**Meeting Number/Access Code:** 2535 824 4808

**Meeting Password:** wgXa7wBiD83

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



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