



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	Call to Order 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 th Minutes		Anthony McNeil
	Open the floor for Public Comment		PCS
9:40 AM	Reports	Purpose	Pedro Huertas-Diaz Yasmin Andre David Cavalleri
	Part A & EHE <ul style="list-style-type: none"> • 2024-2025 Final Expenditures • Monthly Expenditures • Annual Part A Expenditures & Utilization 	Info Sharing	
	Part B & GR <ul style="list-style-type: none"> • 2024-2025 Final Expenditures • Monthly Expenditures • CQM Update 		
	AAM <ul style="list-style-type: none"> • AAM Draft Report 		
11:20 AM	Unfinished Business Referral for Health Care and Support Service Standard <i>[Conflicts Apply]</i>	Purpose Discuss, Review & Vote	PCS

	Integrated Plan Update Leadership Evaluations		
11:50 AM	New Business Preliminary Quorum- July 3 rd Meeting HIV Care Needs Survey Update Service Standards [<i>Conflicts Apply</i>] <ul style="list-style-type: none"> • Psychosocial Support (30-day review) • Substance Abuse Residential (30-day review) 	Info Sharing Review	PCS
	Announcements Next Meeting: Thursday, July 3, 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=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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