



# 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**

**July 2, 2025**

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

<p><b><u>9:30 AM</u></b> <b><u>2:00 PM</u></b></p>	<p><b>Call to Order</b> Welcome, Housekeeping &amp; Introductions Moment of Silence</p>		<p>Alelia Munroe</p>
	<p>Vision and Mission Statements Statement of Conflict of Interest Core Values Group Agreement Robert's Rules Overview &amp; Ways to be Heard</p>		<p>Anthony McNeil</p>
	<p>Approval of Agenda Approval of June 6<sup>th</sup> Minutes</p>		<p>Alelia Munroe</p>
	<p><b>Open the floor for Public Comment</b></p>		<p>PCS</p>
<p><b><u>2:10 PM</u></b> <b><u>9:40 AM</u></b></p>	<p><b>Reports</b> <b>Part A &amp; EHE</b></p> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• Annual EHE Expenditures &amp; Utilization</li> <li>• CQM Update</li> </ul> <p><b>Part B &amp; GR</b></p> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• Annual Part B Expenditures &amp; Utilization</li> </ul>	<p><b>Purpose</b> Info Sharing</p>	<p><a href="#"><u>Claudia Yabrudy</u></a> <a href="#"><u>Pedro Huertas-Diaz</u></a> Nicole Virtue Tessa Bricker  Yasmin Andre</p>
<p><b><u>10:50 AM</u></b> <b><u>3:00 PM</u></b></p>	<p><b>Unfinished Business</b> Integrated Plan Update  Leadership Evaluations</p>	<p><b>Purpose</b> Discuss, Review &amp; Vote</p>	

<p><del>11:05 AM</del> <del>3:10 PM</del></p>	<p><b>New Business</b></p> <p>Service Standards <i>[Conflicts Apply]</i></p> <ul style="list-style-type: none"> <li>• Referral for Health Care and Support</li> <li>• Psychosocial Support</li> <li>• Substance Abuse Residential</li> </ul> <p>Annual Reports</p>	<p>Review, Discuss, &amp; Vote</p> <p>Info Sharing</p>	<p>PCS</p>
	<p><b>Announcements</b></p> <p><b>Next Meeting: Thursday, August 7, 2025</b> Heart of Florida United Way (1940 Cannery Way, Orlando, FL 32805)</p>		
<p><del>4:3030</del> <del>12:00 PM</del></p>	<p><b>Adjournment</b></p>		

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](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)

**How to Join the Meeting Online**

**Meeting link:** <https://hfuw.webex.com/hfuw/j.php?MTID=mc0e732e8867bb9b69839ebc2ce555f7f>

**Meeting Number/Access Code:** 2536 627 1554

**Meeting Password:** RW2025

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



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