



SERVICE SYSTEMS PLANNING & QUALITY COMMITTEE AGENDA

VIRTUAL: PLEASE KEEP LINES MUTED IF NOT SPEAKING
PHYSICAL: PLEASE SILENCE PHONES AND KEEP USAGE TO A MINIMUM DURING MEETINGS

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO AND VIDEO RECORDED

August 7, 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
	Approval of Agenda Approval of July 2 nd Minutes		Anthony McNeil
	Open the floor for Public Comment - <i>Public Comment Request Forms are required before making a public comment.</i>		
9:40 AM	Reports <u>AAM</u> <ul style="list-style-type: none"> • <u>Final Report</u> Part A & EHE <ul style="list-style-type: none"> • Monthly Expenditures • Proposed 2025-26 Reallocations (<i>Roll Call Vote</i>) • Initial Funding Slate for PSRA (<i>Roll Call Vote</i>) Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Initial Funding Slate for PSRA (<i>Roll Call Vote</i>) PCS <ul style="list-style-type: none"> • Quarterly Expenditures <u>AAM</u> <ul style="list-style-type: none"> • <u>Final Report</u> 	Purpose Info Sharing	<u>Kim Molnar</u> Pedro Huertas-Diaz Yasmin Andre PCS Kim Molnar

10:50 AM	Unfinished Business Integrated Plan Update Service Standards <i>[Conflicts Apply]</i> <ul style="list-style-type: none"> • Substance Abuse Residential (<u>postponed</u>) • Medical Nutrition Therapy 	Purpose Review & Vote	
11:20 AM	New Business Reminders: Annual Reports and Chair Nominations October Meeting Date- 10/2 to 10/9 Review PSRA Processes & Eval Tools Service Standards Policy & Procedure	Info Sharing Review & Vote	PCS
	Announcements Upcoming Annual Meetings: <ul style="list-style-type: none"> • Annual Training- Thurs 9/11 @ 10:00 AM • Data Presentation- Fri 9/19 @ 8:30 AM • PCB and Priority Setting & Resource Allocation (PSRA)- Fri 9/26 @ 8:30 AM <p>Next Committee Meeting: Thursday, October 9, 2025 Heart of Florida United Way (1940 Cannery Way, Orlando, FL 32805)</p>		
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.

Please join the meeting from your computer, tablet, or smartphone:

Meeting link: <https://hfuw.webex.com/hfuw/j.php?MTID=mf70dda0d5718203ec49976b39caba94a>

Meeting number: 2538 053 4684

Meeting password: SSPQ2025

Join by phone

+1-650-479-3208 United States Toll

Access Code: 2538 723 9913

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

Instagram: <https://www.instagram.com/cfhpc/?hl=en>



<https://centralfloridahivpc.com/forms-members/>

Scan to view and submit nomination forms and annual report suggestions to your committee chairs.



CFHPC



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