



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

October 2, 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, Mission, & Core Values Statement of Conflict of Interest Group Agreement Robert's Rules Overview & Ways to be Heard		Anthony McNeil Alelia Munroe
	Approval of Agenda Approval of August 7 th Minutes	Purpose Review & Vote	Alelia Munroe
	Open the floor for Public Comment <ul style="list-style-type: none"> <i>You must fill out a public comment request form and give it to Planning Council Support before making a public comment. Forms are located at the sign-in table</i> 		
9:45 AM	Special Order of Business: Chair & Vice Chair Election		
10:00 AM	Reports	Purpose	
	Part A & EHE <ul style="list-style-type: none"> Monthly Expenditures Quarterly Part A CQM Report Part B & GR <ul style="list-style-type: none"> Monthly Expenditures 	Info Sharing	Pedro Huertas-Diaz Yasmin Andre
10:45 AM	New Business		PCS
	Set 2025-26 Committee Schedule	Info Sharing	
	Approve 2025-2026 Workplan Review PC MOU	Vote Discuss, Review & Vote	

	<p>Service Standards [<i>Conflicts Apply</i>]</p> <ul style="list-style-type: none"> • Substance Abuse Residential • <i>Oral Health (30-day review)</i> • <i>Outpatient Ambulatory Health Services (30-day review)</i> <p>Integrated Plan Committee Reminder</p> <p>Assess Data Presentation and PSRA Evaluation Results [Time Permitting]</p>		
	<p>Announcements</p> <p>Next Committee Meeting: TBA 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.

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com
Orange County Website: www.OrangeCountyFL.HIV
Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



← **Scan here to view today's meeting documents or visit:**

<https://centralfloridahivpc.com/sspq-committee/>