



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

April 9, 2026

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

1:30 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Paolo Mancini
	Vision, Mission, & Core Values Statement of Conflict of Interest Group Agreement Motion Making & Ways to be Heard CFHPC Membership Needs	<i>Content is in packets. Please review and direct questions to the Chair.</i>	Jules Smith
	Approval of Agenda Approval of March 12 th Minutes	Purpose Review & Vote	
	Open the floor for Public Comment <ul style="list-style-type: none"> 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 		
1:40 PM	Unfinished Business Surveys <ul style="list-style-type: none"> AAM Surveys Provider Capacity & Capability Survey Service Standards [<i>Conflicts Apply</i>] <ul style="list-style-type: none"> Outpatient Ambulatory Health Services 	Review & Vote	All Members
	Reports Part A & EHE <ul style="list-style-type: none"> Monthly Expenditures Quarterly Utilization Part B & GR <ul style="list-style-type: none"> Monthly Expenditures 	Purpose Info Sharing	Pedro Huertas-Diaz Whitney Marshall

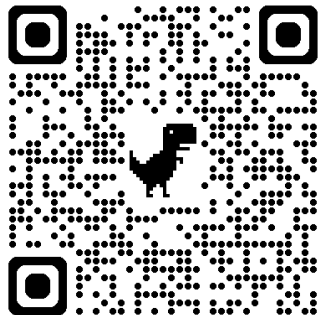
	<ul style="list-style-type: none"> Quarterly Utilization 		
3:30 PM	<p>New Business</p> <p>Integrated Plan & HIV Care Needs Survey Updates</p> <p>CQM Representative Election</p> <p>Leadership Evaluations</p> <p>Service Standard for 30-day Review [<i>Conflicts Apply</i>]</p> <p>- <i>Medical Case Management (MCM)</i></p>	<p>Info Sharing</p> <p>Vote</p> <p>30-day Review</p>	PCS
	<p>Announcements</p> <p>Next Committee Meeting: May 14, 2026 Heart of Florida United Way (1940 Cannery Way, Orlando, FL 32805)</p>		
4:00 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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 Orange County Website: www.ocfl.net/ryanwhite
 Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil
 Instagram: <https://www.instagram.com/cfhpc/?hl=en>



Scan here to view today's meeting documents or visit:
<https://centralfloridahivpc.com/sspq-committee/>