



# EXECUTIVE COMMITTEE MEETING 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**

**May 21, 2026**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

<b>2:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	Vision & Mission Statements Conflict of Interest Statement CFHPC Core Values Group Agreement Robert's Rules Overview & Ways to Be Heard	<i>In packets</i>	Anthony McNeil
	Approval of Agenda Approval of April 23 <sup>rd</sup> Minutes		Andre Antenor
<b>2:10 PM</b>	<b>Open the floor for Public Comment</b> - <i>Public Comment Request Forms are required before making a public comment.</i>		
<b>2:15 PM</b>	<b>Reports</b>  <u><b>Committees</b></u> Integrated Plan Ad Hoc Committee Membership & Engagement Committee Service Systems Planning & Quality (SSPQ) Committee Ryan White Community Meeting  <u><b>Recipient &amp; Lead Agency Reports</b></u>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Close out report for FY2025-26</li> <li>Clinical Quality Management (CQM) Report</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Clinical Quality Management (CQM) Report</li> </ul>	<b>Purpose</b>  Info Sharing	Jessica Seidita  Kara Johnson Williams  Paolo Mancini  Iradarnell Westbrook  Claudia Yabrudy  Whitney Marshall
<b>2:45 PM</b>	<b>New Business</b>  Grievance Form Submission  Policies & Procedures	<b>Purpose</b>  Review & Vote	PCS

	<ul style="list-style-type: none"> <li>- Communication P&amp;P</li> <li>- Grievance P&amp;P</li> </ul> <p>Letter of Support Request</p> <p>PCS Budget</p> <p>Medical Case Management Service Standard <i>[Conflicts Apply]</i></p> <p>2027-2031 Integrated Plan Draft &amp; Approval of Final Ad Hoc Minutes</p> <p>Set 5/27/26 Planning Council Business Meeting Agenda</p>		
	<p><b>Announcements</b></p> <p><b>Next Month's Meeting: June 18, 2026</b> Heart of Florida United Way Orlando, FL, 32804</p>	Info Sharing	
4:00 PM	<b>Adjournment</b>		

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](http://www.CentralFloridaHIVPC.com)  
**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)  
**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)  
**Instagram:** <https://www.instagram.com/cfhpc/?hl=en>



CFHPC

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

