



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

2:00 PM	Call to Order 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 rd Minutes		Andre Antenor
2:10 PM	Open the floor for Public Comment - <i>Public Comment Request Forms are required before making a public comment.</i>		
2:15 PM	<u>New Business</u> <u>Grievance Form Submission</u> <u>Policies & Procedures</u> - <u>Communication P&P</u> - <u>Grievance P&P</u> <u>Letter of Support Request</u> <u>PCS Budget</u> <u>Medical Case Management Service Standard [Conflicts Apply]</u> <u>2027-2031 Integrated Plan Draft & Approval of Final Ad Hoc Minutes</u> <u>Set 5/27/26 Planning Council Business Meeting Agenda</u>	<u>Purpose</u> <u>Review & Vote</u>	<u>PCS</u>
2:45:30 PM	Reports <u>Committees</u> Integrated Plan Ad Hoc Committee Membership & Engagement Committee	Purpose Info Sharing	Jessica Seidita Kara Johnson Williams

	<p>Service Systems Planning & Quality (SSPQ) Committee</p> <p>Ryan White Community Meeting</p> <p><u>Recipient & Lead Agency Reports</u></p> <p>Part A & EHE</p> <ul style="list-style-type: none"> • Monthly Expenditures • Close out report for FY2025-26 • Clinical Quality Management (CQM) Report <p>Part B & GR</p> <ul style="list-style-type: none"> • Monthly Expenditures • Clinical Quality Management (CQM) Report 		<p>Paolo Mancini</p> <p>Iradarnell Westbrook</p> <p>Claudia Yabrudy</p> <p>Whitney Marshall</p>
2:45 PM	<p>New Business</p> <p>Grievance Form Submission</p> <p>Policies & Procedures</p> <p>— Communication P&P</p> <p>— Grievance P&P</p> <p>Letter of Support Request</p> <p>PCS Budget</p> <p>Medical Case Management Service Standard [Conflicts Apply]</p> <p>2027-2031 Integrated Plan Draft & Approval of Final Ad Hoc Minutes</p> <p>Set 5/27/26 Planning Council Business Meeting Agenda</p>	Purpose	<p>PCS</p>
	<p>Announcements</p> <p>Next Month's Meeting: June 18, 2026 Heart of Florida United Way Orlando, FL, 32804</p>	Info Sharing	
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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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>



CFHPC

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

