

Minutes for Miracle of Love Inc. Quality Management Committee

Call to Order

An emergency meeting of the Miracle of Love Inc. (MOL) Quality Management Committee (QM Committee) was held on November 5, 2020 at MOL office at 1301 W. Colonial Dr., Orlando, FL 32804. It began at 08:30 AM and was presided over by Vanessa Rivera, with Wyatt Haro as Recorder. **Meeting was held under a National, State, Local Emergency, Disaster, Exigent Circumstances.**

Attendees

Voting members in attendance included Vanessa Rivera, Wyatt Haro, and Angus Bradshaw.

Guests in attendance included N/A

Members not in attendance included Julian Vega, Maylen Peguero, Charles Barrett, Alicyn Heinrich, La Dawn Lyons, Lameisha Kaigler, Nikia Lafontant, Alycia Calderon-Walker, Mulan Williams, Richard Figueroa, and Tanya Chinnery.

Approval of Minutes

A motion to approve the minutes of the previous June 18, 2020 meeting was made by Wyatt Haro and seconded by Angus Bradshaw.

Officers' Reports

Addendum to QM Plan for the National, State, Local Emergency, Disaster, and Exigent Circumstances provision was presented by Angus Bradshaw.

Other Reports

N/A

Main Motions

Motion: Moved by Wyatt Haro and seconded that Addendum to QM Plan for the National, State, Local Emergency, Disaster, and Exigent Circumstances be accepted. The motion carried with three in favor and zero against.

Announcements

Quality Management Committee standard meeting procedures have been suspended, and all Quality Management business will be managed by the Executive Director, Director of Client Services, and Quality Management Program Manager. This order shall remain in effect until further notice.

Adjournment

Angus Bradshaw moved that the meeting be adjourned, and this was agreed upon at 9:45 AM.

Verbal - COVID-19

Vanessa Rivera, Chair
Miracle of Love Inc. Quality Management Committee

MAY 18, 2021

Approval Date

Verbal - COVID-19

Wyatt Haro, Recorder
Miracle of Love Inc. Quality Management Committee

November 5, 2020

Prepared Date

Summary of Reports/Presentations

Addendum to Quality Management Committee is inserted.

Addendum 1 – National, State, Local Emergency, Disaster, and Exigent Circumstances

The HIV Services Quality Management Committee may be temporarily suspended during national, state, and/or local emergencies and/or disasters, and/or exigent circumstances.

The suspension of the committee may be authorized by a unanimous consensus of the Executive Director, Director of Client Services, and Quality Management Program Manager and only during those circumstances which the safety and well-being of the committee may be placed at risk, or operational decisions must be determined during such circumstances.

All committee members will be given notice of committee suspension and will be given notice as to when the committee shall be reinstated.