

NVH CONSORTIUM
c/o Northern Virginia Regional Commission
3060 Williams Drive, Suite 510
Fairfax, VA 22031
703-642-0700 FAX 703-642-5077

A G E N D A**

Thursday, October 6, 2011
10 AM – 12 noon

This meeting is recorded for the purpose of minutes only.
All cell phones and pagers are to be in silent mode.

Call to Order, Introductions and Announcements Keith Callahan, Chair

PLWH Open Mike*

Review & Approval of the September Minutes Members

Discussion Topic

National AIDS Strategy: Where does the Consortium Fit? Members

Service Provider Spotlight

Childrens' Hospital National Medical Center – Quality Improvement
Activities Donna Marschall, Ph.D.

Reports & Updates

- a. Planning Council Updates Planning Council Members
- b. Committee Reports Chairs
- c. Alexandria Health Department/ANHSI Transition Update Debbie Bowers
- d. Virginia Dept. of Health Update Darren Whitfield
Welvista Mail Order Pharmacy for ADAP Wait List
- e. NVRC Administrative Agent Report Michelle Simmons

New Business Members

Executive Committee – 3rd Monday - October 17, 2011 - 1:00 p.m. at NVRC

Adjournment Keith Callahan, Chair

The Consortium's **Orientation Manual** can be found online at www.novaregion.org/nvhcmanual

***PLWH Open Mike** — A sign-up sheet will be posted on the door to the meeting room. The first 3 people who sign-up may address the Consortium for 3 minutes. Comments will be received but not responded to at the time they are made. Open Mike is *not* to be used to air a grievance against a specific service provider.

To take part by phone, call: 1-866-842-5779

Conference code is: 70 364 246 22#

-NVH Consortium Committees-
2011 Contacts and Meeting Schedule

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chair: Jane Beddoe, NOVAM Jbeddoe@novam.org 703/533-5505 x 15 Co-Chair: vacant	3rd Tuesday	NVRC	1:30 PM – 3 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS David.Coman@dss.virginia.gov	After Consortium Meetings in Jan., March, May, July, Sept., Nov.	NVRC	12 noon – 2PM
Mental Health/SA Committee Co-Chair: Lucy Lawrence, Inova 703/321-2600 Luciana.Lawrence@inova.org Co-Chair: Renee Pryor-Johnson 703/321-2615 Renee.PryorJohnson@inova.org	4th Friday	Inova Juniper	11 AM – 12 noon
NVH Consortium Chair: Debbie Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703/746-4823	1 st Thursday	NVRC	10:00 AM. –12:00 noon
*NOVA HIV Primary Care Alliance Chair: Karen Berube, Inova karen.berube@inova.org 703/321-2600	Quarterly - 1 st Wednesday of January, April, July, October	Inova Juniper	12:00 noon - 2:00 PM RSVP
NVH Executive Committee Chair: Debbie Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703/746-4823	3 rd Monday	NVRC	1 PM – 2:30 PM
*Prevention and Education Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703/746-4933	2 nd Friday Locations vary Oct. 149	NOVAM 803 W. Broad St., Suite 700 Falls Church	10 AM – 12 noon
Primary Medical Committee **meets quarterly** Chair: Beth Robinson, Loudoun Health Dept. Beth.Robinson@loudoun.gov 703/771 - 5820	Quarterly – met in April, July, October, January	NVRC	9:30 AM – 11:30 AM
*Public Affairs Committee Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703/626-7392	As Needed	By conference call or at NVRC	10:00 AM – 11:30 AM
PLWH Committee (<i>Part A & B business</i>) Chair: Robert Smith esmith9623@aol.com 540/582-3323	3 rd Wednesday	NVRC	12:00 noon – 1:30 PM

Please provide any additions, changes or corrections to Tylee Smith at tylee@novaregion.org.

*** Not eligible for reimbursement**