

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, December 8, 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 November Minutes Members

Information Topics

Pre-existing Conditions Insurance Program and HIV in Virginia Virginia Dept. of Health

Northern Virginia Options for PCIP Michelle Simmons
Director, Human Services
Northern Virginia Regional Commission

Service Provider Spotlight

Northern Virginia AHEC Translation Services Dent Farr
Chief Financial Officer

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
- e. NVRC Administrative Agent Report Michelle Simmons

New Business Members

Executive Committee Cancelled for December
Executive Committee Schedule for January and February, 2012

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: vacant	No meeting in December	NVRC	1:30 PM – 3 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS David.Coman@dss.virginia.gov	No meeting in December	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	No meeting in December	Inova Juniper	11 AM – 12 noon
NVH Consortium Chair: Keith Callahan keith200781@yahoo.com 571/263-2291	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: Keith Callahan keith200781@yahoo.com 571/263-2291	No meeting in December	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 Nov 11	Alexandria Health Dept. 4480 King St.	10 AM – 12 noon
Primary Medical Committee **meets quarterly** Chair: vacant	Quarterly –in April, July, October, January	NVRC – see HIV Resources calendar for dates	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	2 nd Wednesday in December only	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**