

**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, January 5, 2012**  
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 December Minutes** ..... Members

**Information Topics**

*XIX International AIDS Conference July 22-27, 2012*..... David Purdy  
Founder and CEO, World AIDS Institute

**Service Provider Spotlight**

*Inova Juniper Clinical Services* ..... Cecilia Ortega-Shew, LCSW  
Clinical Manager in HIV  
*Inova Juniper AIDS Education and Training Center* ..... David Hoover  
Education Program Manager

**Reports & Updates**

- a. Planning Council Updates ..... Planning Council Members
- b. Committee Reports ..... Chairs
- c. Virginia Dept. of Health Update..... Lenore L. Drewry  
Lead HIV Services Coordinator
- a. NVRC Administrative Agent Report..... Michelle Simmons

**New Business** ..... Members

Executive Committee – 4<sup>th</sup> Monday – January 23, 2012 – 1:00 p.m. at NVRC  
Executive Committee – 2<sup>nd</sup> Monday – February 13, 2012 – 1:00 p.m. at NVRC  
Normal schedule of 3<sup>rd</sup> Monday resumes March 19, 2012

**Adjournment** ..... Keith Callahan, Chair

The Consortium’s **Orientation Manual** can be found online at [www.novaregion.org/nvhcmanual](http://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-  
2012 Contacts and Meeting Schedule

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chair: vacant	3 <sup>rd</sup> Tuesday January 17, 2012	NVRC	1:30 PM – 3 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS <a href="mailto:David.Coman@dss.virginia.gov">David.Coman@dss.virginia.gov</a>	Immediately after Consortium as needed	NVRC	12 noon – 1PM
Mental Health/SA Committee Co- Chair: Lucy Lawrence, Inova 703/321-2600 <a href="mailto:Luciana.Lawrence@inova.org">Luciana.Lawrence@inova.org</a> Co-Chair: Renee Pryor-Johnson 703/321-2615 <a href="mailto:Renee.PryorJohnson@inova.org">Renee.PryorJohnson@inova.org</a>	January 9, 2012  Jointly with Primary Medical Committee	Via conference call	1:00 PM – 2:00 PM
NVH Consortium Chair: Keith Callahan <a href="mailto:keith200781@yahoo.com">keith200781@yahoo.com</a> 571/263-2291	1 <sup>st</sup> Thursday	NVRC	10:00 AM. –12:00 noon
*NOVA HIV Primary Care Alliance Chair: Karen Berube, Inova <a href="mailto:karen.berube@inova.org">karen.berube@inova.org</a> 703/321-2600	Quarterly - 1 <sup>st</sup> Wednesday of January, April, July, October	Inova Juniper	12:00 noon - 2:00 PM RSVP
NVH Executive Committee Chair: Keith Callahan <a href="mailto:keith200781@yahoo.com">keith200781@yahoo.com</a> 571/263-2291	4 <sup>th</sup> Monday (3 <sup>rd</sup> Monday is a holiday) January 23, 2012	NVRC	1 PM – 2:30 PM
*Prevention and Education Chair: Nechelle Terrell, Alexandria Health Dept. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703/746-4933 Co-Chair: Angela Johnson, Inova <a href="mailto:Angela.Clements@inova.org">Angela.Clements@inova.org</a> 703/321-2569	2 <sup>nd</sup> Friday Locations vary January 13, 2012	Fairfax Health Dept. 10777 Main St.	10 AM – 12 noon
Primary Medical Committee **meets quarterly** Chair: vacant	January 9, 2012  Jointly with MH/ SA Committee	Via conference call	1:00 PM – 2:00 PM
*Public Affairs Committee Chair: Sue Rowland, VORA <a href="mailto:sue@suerowlandconsulting.com">sue@suerowlandconsulting.com</a> 703/626-7392	As Needed	By conference call or at NVRC	10:00 AM – 11:30 AM
PLWH Committee ( <i>Part A &amp; B business</i> ) Chair: Robert Smith <a href="mailto:esmith9623@aol.com">esmith9623@aol.com</a> 540/582-3323	3 <sup>rd</sup> Wednesday January 18	NVRC	12:00 noon – 1:30 PM

Please provide any additions, changes or corrections to Tylee Smith at [tylee@novaregion.org](mailto:tylee@novaregion.org).

\* Not eligible for reimbursement