

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, February 2, 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 January Minutes Members

Report out of Executive Committee on Part B Planning.....Michelle Simmons, NVRC

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
- d. NVRC Administrative Agent Report Michelle Simmons
- e. HOPWA Report Jim Simpson
- f. Service Quality Improvement..... Amelia Khalil
- g. CAREWare UpdateTylee Smith
- h. AIDS2012 Conference Update.....David Purdy
Founder and CEO, World AIDS Institute

New Business Members

Executive Committee – 2nd Monday – February 13, 2012 – 1:00 p.m. at NVRC
Consortium – 1st Thursday – March 1, 2012 – 10:00 a.m. at NVRC
Executive Committee - 3rd Monday - March 19, 2012 – 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-
2012 Contacts and Meeting Schedule

Committee	Date	Location	Time
<p>Case Management & Supportive Services Committee</p> <p>Co-Chair: Cathy Sencindiver 540/536-5290 csencind@valleyhealthlink.com</p> <p>Co-Chair: Marshall Rountree 703/779-8056 marshallva@webtv.net</p>	3 rd Tuesday February 21, 2012	NVRC	1:30 PM – 3 PM
<p>Clinical Care (Medical/Mental Health/SA) Committee</p> <p>Co-Chair: Lucy Lawrence, Inova 703/321-2600 Luciana.Lawrence@inova.org</p> <p>Co-Chair: Debbie Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703/746-4823</p>	2 ⁿ Monday February 13, 2012	NVRC	Immediately after the Executive Committee ordinarily 1:00 PM – 2:30 PM
<p>Incarceration Issues/Discharge Planning</p> <p>Chair: David Coman, King George DSS David.Coman@dss.virginia.gov</p>	Immediately after Consortium as needed	NVRC	12 noon – 1PM
<p>NVH Consortium</p> <p>Chair: Keith Callahan keith200781@yahoo.com 571/263-2291</p>	1 st Thursday	NVRC	10:00 AM. –12:00 noon
<p>*NOVA HIV Primary Care Alliance</p> <p>Chair: Karen Berube, Inova karen.berube@inova.org 703/321-2600</p>	Quarterly - 1 st Wednesday of January, April, July, October	Inova Juniper	12:00 noon - 2:00 PM RSVP
<p>NVH Executive Committee</p> <p>Chair: Keith Callahan keith200781@yahoo.com 571/263-2291</p>	2 nd Monday (3 rd Monday is a holiday) February 13, 2012	NVRC	1 PM – 2:30 PM
<p>*Prevention and Education</p> <p>Co-Chair: Neshelle Terrell, Alexandria Health Dept. Neshelle.Terrell@vdh.virginia.gov 703/746-4933</p> <p>Co-Chair: Angela Johnson, Inova Angela.Clements@inova.org 703/321-2569</p>	2 nd Friday Locations vary February 10, 2012	K. I. Services, Inc. 25 S. Quaker Lane, Alexandria.	10 AM – 12 noon
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703/626-7392</p>	As Needed	By conference call or at NVRC	10:00 AM – 11:30 AM
<p>PLWH Committee (<i>Part A & B business</i>)</p> <p>Chair: Robert Smith esmith9623@aol.com 540/582-3323</p>	3 rd Wednesday February 15	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