

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, March 1, 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 February Minutes Members

Consortium Input for the Part A Comprehensive Plan Emily Gantz McKay
Planning Council Technical Consultant

Part B Allocations Process Michelle Simmons, NVRC

Reports & Updates

- a. Planning Council Updates Planning Council Members
- b. Committee Reports Chairs
- c. Virginia Dept. of Health Update Hunter Robertson
HIV Services Planner
- d. NVRC Administrative Agent Report Michelle Simmons

New Business Members

Executive Committee – 3rd Monday - March 19, 2012 – 1:00 p.m. at NVRC
Consortium – 1st Thursday – April 5, 2012 – 10:00 a.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
Case Management & Supportive Services Committee Co-Chair: Cathy Sencindiver 540/536-5290 csencind@valleyhealthlink.com Co-Chair: Marshall Rountree 703/779-8056 marshallva@webtv.net	3 rd Tuesday of alternate months April 17, 2012	NVRC	12:30 PM – 1:30 PM
Clinical Care (Medical/Mental Health/SA) Committee Co-Chair: Lucy Lawrence, Inova 703/321-2600 Luciana.Lawrence@inova.org Co-Chair: Debbie Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703/746-4823	3 rd Monday March 19, 2012	NVRC	Immediately after the Executive Committee about 2:30 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS David.Coman@dss.virginia.gov	Immediately after Consortium as needed	NVRC	12 noon – 1PM
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	3 rd Monday March 19, 2012	NVRC	1 PM – 2:30 PM
*Prevention and Education CO-Chair: Neshelle Terrell, Alexandria Health Dept. Neshelle.Terrell@vdh.virginia.gov 703/746-4933 Co-Chair: Angela Johnson, Inova Angela.Clements@inova.org 703/321-2569	2 nd Friday Locations vary March 4, 2012	NOVA Salud 2049 N. 15th Street, # 200 Arlington	10 AM – 12 noon
*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 March 21	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