

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, April 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 March 1 Minutes..... Members

Results of Needs Assessment..... NVRC Staff

Benefits of Consumer Involvement in Quality Management..... Martha Sichone Cameron

Service Provider Spotlight

Northern Virginia AIDS Ministry Jane Beddoe
Interim Executive Director

Reports & Updates

- a. Planning Council Updates Planning Council Members
- b. Committee Reports..... Chairs
- c. Virginia Dept. of Health Update Lenore Lombardi
Lead HIV Services Coordinator
- d. Early Intervention Services Report Michael Rhein
- e. NVRC Administrative Agent Report..... Michelle Simmons

New Business..... Members

Executive Committee – 3rd Monday – April 16, 2012 – 1:00 p.m. at NVRC
Consortium – 1st Thursday – May3, 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
<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 mrrva13@hotmail.com</p>	<p>3rd Tuesday of alternate months April 17, 2012</p>	NVRC	12 noon – 1:30 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>	<p>3rd Monday April 16, 2012</p>	NVRC	Immediately after the Executive Committee about 2:30 PM
<p>Incarceration Issues/Discharge Planning</p> <p>Chair: David Coman, King George DSS David.Coman@dss.virginia.gov</p>	<p>Immediately after Consortium as needed</p>	NVRC	12 noon – 1PM
<p>NVH Consortium</p> <p>Chair: Keith Callahan keith200781@yahoo.com 571/263-2291</p>	<p>1st Thursday</p>	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>	<p>Quarterly - 1st Wednesday of January, April, July, October</p>	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>	<p>3rd Monday April 16, 2012</p>	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>	<p>2nd Friday Locations vary April 13, 2012</p>	Inova Juniper 8001 Forbes Place, Springfield	10 AM – 12 noon
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703/626-7392</p>	<p>As Needed</p>	By conference call or at NVRC	10:00 AM – 11:30 AM
<p>PLWH Committee (<i>Part A & B business</i>)</p> <p>Co-Chair: Robert Smith esmith9623@aol.com 540/582-3323</p> <p>Co-Chair: Keith Callahan keith200781@yahoo.com 571/263-2291</p>	<p>3rd Wednesday April 18</p>	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