

Northern Virginia HIV CONSORTIUM

AGENDA**

Thursday, October 4, 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 & Announcements**..... Karen Cebula, Vice-Chair
- PLWH Open Mike*** Consortium Members
- Review & Approval of Minutes of May 3, 2012 & September 6, 2012**..... Consortium Members
- Recognition & Thank You to Loudoun County Health Dept.** Consortium Members
- Part B Allocations Decision Making**..... NVRC Staff
- Reports & Updates**
- a. Planning Council Updates Virginia Planning Council Members
 - b. Virginia Dept. of Health ReportsLeonard Recupero, HIV Services Coordinator
(*Focusing on ADAP and PCIP updates*)
 - c. Committee Reports Committee Chairs
Ad Hoc Bylaws..... Ron Scheraga, Chair
 - d. NVRC Administrative Agent Report..... Michelle Simmons, NVRC
 - e. HOPWA Update Jim Simpson, Northern Virginia Regional Commission
- Discussion Topics for Next Few Months** Consortium Members
- Adjournment** Karen Cebula, Vice-Chair

The Consortium's **Orientation Manual** can be found online at www.novaregion.org/nvhcmanual.

***PLWH Open Mike** – The chair will ask if anyone wishes to make comments on PLWH Open Mike. The first 3 PLWH requesting to do so may address the Consortium for 3 minutes each. 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 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 Schedules**

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chair: Cathy Sencindiver 540/536-5290 csencind@valleyhealthlink.com Co-Chair: Marshall Rountree 540/326-5178 mrrva13@hotmail.com	3 rd Tuesday of alternate months October 16, 2012	NVRC	12 noon – 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 October 15, 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: David Hoover David.Hoover@inova.org 703/321-2672	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: David Hoover David.Hoover@inova.org 703/321-2672	3 rd Monday October 15, 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: Vacant	2 nd Friday Oct. 12, 2012 Locations vary	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>) Co-Chair: Robert Smith esmith9623@aol.com 540/582-3323 Co-Chair: Keith Callahan keith200781@yahoo.com 571/263-2291	3 rd Wednesday October 17, 2012	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