

# Northern Virginia HIV CONSORTIUM

## AGENDA\*\*

**Thursday, November 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 & Announcements**.....David Hoover, Chair

**PLWH Open Mike\*** ..... Consortium Members

**Review & Approval of Minutes of October 4, 2012** ..... Consortium Members

### **Prevention Programs in Suburban Virginia**

- a. Regional HIV Prevention Plan.....Sue Rowland, VORA
- b. Prevention & Education Committee ..... Nechelle Terrell, Alexandria Health Dept.
- c. Inova's Program..... David Hoover, AIDS Education Program Manager
- d. IPHi..... Courtney Coffey, MPH, Program Associate
- e. NOVAM .....Jane Beddoe, Executive Director
- f. Nova Salud.....Ellin Kao, Program Director and Co-Founder
- g. K. I. Services..... Yvonne Williams, Executive Director (asked)

### **Reports & Updates**

- Planning Council Updates ..... Virginia Planning Council Members
- Virginia Dept. of Health Reports.....Leonard Recupero, HIV Services Coordinator  
Lenore Lombardi, Lead HIV Services Coordinator  
Beth Marschak, HIV Prevention Among Communities of Color Contract Monitor
- Committee Reports ..... Committee Chairs
- NVRC Administrative Agent Report ..... Michelle Simmons, NVRC
- HOPWA Update..... Jim Simpson, NVRC

**Discussion Topics for Next Few Months** ..... Consortium Members

**Adjournment** .....David Hoover, Chair

The Consortium's **Orientation Manual** can be found online at [www.novaregion.org/nvhcmanual](http://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 <a href="mailto:csencind@valleyhealthlink.com">csencind@valleyhealthlink.com</a> Co-Chair: Marshall Rountree 540/326-5178 <a href="mailto:mrrva13@hotmail.com">mrrva13@hotmail.com</a>	Rescheduled to November 13, 2012 Usually 3 <sup>rd</sup> Tuesday of alternate months	NVRC	12 noon – 1:30 PM
Clinical Care (Medical/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: Debbie Bowers, Alexandria Health Dept. <a href="mailto:Deborah.Bowers@vdh.virginia.gov">Deborah.Bowers@vdh.virginia.gov</a> 703/746-4823	3 <sup>rd</sup> Monday November 19, 2012	NVRC	Immediately after the Executive Committee about 2:30 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
NVH Consortium Chair: David Hoover <a href="mailto:David.Hoover@inova.org">David.Hoover@inova.org</a> 703/321-2672	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: David Hoover <a href="mailto:David.Hoover@inova.org">David.Hoover@inova.org</a> 703/321-2672	3 <sup>rd</sup> Monday November 19, 2012	NVRC	1 PM – 2:30 PM
*Prevention and Education Co-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: Vacant	2 <sup>nd</sup> Friday November 9, 2012  Locations vary	K. I. Services 25 S. Quaker Lane, Suite 4, Alexandria	10 AM – 12 noon
*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> ) Co-Chair: Robert Smith <a href="mailto:esmith9623@aol.com">esmith9623@aol.com</a> 540/582-3323 Co-Chair: Keith Callahan <a href="mailto:keith200781@yahoo.com">keith200781@yahoo.com</a> 571/263-2291	3 <sup>rd</sup> Wednesday November 21, 2012	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