

Northern Virginia HIV CONSORTIUM

A G E N D A

Thursday, December 6, 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 November 1, 2012	Consortium Members
Medicaid Expansion Under the Affordable Care Act – Impact on People Living with HIV in Virginia	Caressa Cameron Regional Organizer - Mid Atlantic, AIDS United
Reports & Updates	
Planning Council Updates	Virginia Planning Council Members
Virginia Dept. of Health Reports.....	Leonard Recupero, HIV Services Coordinator Steven S. Bailey, Director, HIV Care Services
Committee Reports	Committee Chairs
NVRC Administrative Agent Report	Michelle Simmons, NVRC
<i>2012-13 HIV/AIDS Service Delivery Plan presented to Consortium for review of goals section and ratification</i>	
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.

***PLWH Open Mike** – The chair will ask if any PLWH wishes to make comments. 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-
2012-2013 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	January 15, 2013 3 rd 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 Luciana.Lawrence@inova.org Co-Chair: Debbie Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703/746-4823	3 rd Monday December 17, 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 December 17, 2012	NVRC	1 PM – 2:30 PM
*Prevention and Education Co-Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703/746-4933 Co-Chair: Vacant	2 nd Friday December 14, 2012 Locations vary	Arlington County Health Dept. 2100 Washington Blvd.	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 No December session; next is January 16, 2013	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