

# Northern Virginia HIV CONSORTIUM

## A G E N D A

Thursday, January 3, 2013

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 December 6, 2012**..... Consortium Members

**2012-13 HIV/AIDS Service Delivery Plan** ..... Michelle Simmons, NVRC

### **Discussion Topic:**

*Proposed HOPWA Policy Changes & Pilot Service Options* ..... Michelle Simmons, NVRC

### **Reports & Updates**

Planning Council Updates ..... Virginia Planning Council Members

Virginia Dept. of Health Reports.....Leonard Recupero, HIV Services Coordinator

Committee Reports ..... Committee Chairs

NVRC Administrative Agent Report ..... Michelle Simmons, NVRC

HOPWA Update..... Jim Simpson, NVRC

**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 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-  
2013 Contacts and Meeting Schedules**

<b>Committee</b>	<b>Date</b>	<b>Location</b>	<b>Time</b>
Case Management & Supportive Services Committee Co-Chair: Adena Hershkovitz 202/476-3416 <a href="mailto:ahershko@cnmc.org">ahershko@cnmc.org</a> Co-Chair: Marshall Rountree 540/326-5178 <a href="mailto:mrrva13@hotmail.com">mrrva13@hotmail.com</a>	January 15, 2013 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	January 28, 2013 Usually 3 <sup>rd</sup> Monday	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	4 <sup>th</sup> Monday January 28, 2013 usually 3 <sup>rd</sup> Monday	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: Jonjelyn Gamble, Inova Juniper <a href="mailto:jonjelyn.gamble@inova.org">jonjelyn.gamble@inova.org</a> 703/321-2906	2 <sup>nd</sup> Friday January 11, 2013  Locations vary	NovaSalud, Inc. 2049 N. 15th Street, Suite 200, Arlington	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 January 16, 2013	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**