

Northern Virginia HIV CONSORTIUM

A G E N D A

Thursday, February 7, 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 January 3, 2013** Consortium Members
- Prevention Programs in the outer Suburbs**..... Zachary Hatcher, FAHASS
- Adoption of 2012-13 HIV/AIDS Service Delivery Plan Goals**..... Michelle Simmons
- Discussion Topic:**
- Needs Assessment Activities for 2013 Ryan White Planning Cycle* Michelle Simmons
- Reports & Updates**
- Planning Council Updates..... Virginia Planning Council Members
 Consortium Calendar Changes to Accommodate the Upcoming Planning Cycle
- Virginia Dept. of Health ReportsLeonard Recupero, HIV Services Coordinator
- Committee Reports.....Committee Chairs
- NVRC Administrative Agent Report..... Michelle Simmons
 Transportation Services Changes
- HOPWA 2011-2012 Annual ReportJim Simpson
- 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-
2013 Contacts and Meeting Schedules**

| Committee | Date | Location | Time |
|--|---|---|--|
| Case Management & Supportive Services Committee Co-Chair: Adena Hershkovitz 202/476-3416 ahershko@cnmc.org Co-Chair: Marshall Rountree 540/326-5178 mrrva13@hotmail.com | March 19, 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 | February 7, 2013 Usually 3 rd Monday | NVRC | Usually 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 8001 Forbes Place, Springfield | 12:00 noon - 2:00 PM RSVP |
| NVH Executive Committee Chair: David Hoover David.Hoover@inova.org 703/321-2672 | 3 rd Monday no February meeting March 18 | 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: Jonjelyn Gamble, Inova Juniper jonjelyn.gamble@inova.org 703/321-2906 | 2 nd Friday February 8, 2013 Locations vary | Inova Juniper 8001 Forbes Place, Springfield | 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 | 2 nd Monday February 11, 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**