

# Northern Virginia HIV CONSORTIUM

## A G E N D A

Thursday, April 4, 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

*Orientation for New Consortium Members will occur following the May 2 Consortium Meeting  
Light lunch is available for those who pre-register with [reception@novaregion.org](mailto:reception@novaregion.org). The Consortium's  
Orientation Manual can be found online at [www.novaregion.org/nvhcmanual](http://www.novaregion.org/nvhcmanual)*

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

**Review & Approval of Minutes of March 7, 2013** ..... Consortium Members

**Recognizing Alexandria Health Department and Northern Virginia Area  
Health Education Center (AHEC)** .....David Hoover

**Case Management – Where is it going?**..... VDH Case Management Standards Task Force  
DC EMA Case Management/Non-Medical Roundtable  
Northern Virginia Non-Medical Health Insurance Focused Case Management RFA

### Discussion Topic

Building Strategies for Flexibility -- Addressing Changing Client Needs  
and Ryan White Program Funding in a unclear environment .....Michelle Simmons

### Reports & Updates

Planning Council Updates .....Virginia Planning Council Members  
*Soon the Consortium calendar changes to accommodate the upcoming planning cycle*

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

Committee Reports ..... Committee Chairs

NVRC Administrative Agent Report.....Michelle Simmons

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

**\*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 <a href="mailto:ahershko@cnmc.org">ahershko@cnmc.org</a> Co-Chair: Marshall Rountree 540/326-5178 <a href="mailto:mrrval3@hotmail.com">mrrval3@hotmail.com</a>	May 21, 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	March 18, 2013 3 <sup>rd</sup> Monday  <b>Subject to change w/ PRSA</b>	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: Barbara Lawrence, Inova <a href="mailto:barbara.lawrence@inova.org">barbara.lawrence@inova.org</a> 703/321-2600	Quarterly – 2 <sup>nd</sup> Wednesday of March, June, September, December	Inova Juniper 8001 Forbes Place, Springfield	12:00 noon - 1:30 PM RSVP
NVH Executive Committee Chair: David Hoover <a href="mailto:David.Hoover@inova.org">David.Hoover@inova.org</a> 703/321-2672	March 18, 2013 3 <sup>rd</sup> Monday <b>Subject to change w/ PRSA</b>	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 April 12, 2013  Locations vary	NOVAM 111 Park Pl. 2 <sup>nd</sup> Floor, Falls Church	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	2 <sup>nd</sup> Monday April 8, 2013	NVRC	12:00 noon – 1:00 PM followed by HIV Services Town Hall meeting for Consumers 1 PM – 3 PM

Please provide any additions, changes or corrections to Tylee Smith at [tylee@novaregion.org](mailto:tylee@novaregion.org).

**\* Not eligible for reimbursement**