

Northern Virginia HIV CONSORTIUM

A G E N D A

Thursday, May 2, 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 & AnnouncementsDavid Hoover, Chair

*Orientation for New Consortium Members will occur following this meeting.
Light lunch is available for those who pre-registered.*

Virginia Data Presentation & Ryan White Priority Setting will be Monday June 17, 11:00 AM – 3:00 PM. Lunch will be available. This takes the place of the Executive Committee session usually held on this day.

PLWH Open Mike* Consortium Members

Review & Approval of Minutes of April 4, 2013 Consortium Members

One Year of Experience with Early Intervention Services – What do we know? IPHi
Abby Charles, Program Manager
Courtney Coffey, Program Associate
Tanya Geiger, Evaluator, IPHi

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
CAREWare Report Tylee Smith

AdjournmentDavid 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 mrrval3@hotmail.com	May 21, 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: Vacant	To be determined – usually 3 rd Monday	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: Barbara Lawrence, Inova barbara.lawrence@inova.org 703/321-2600	Quarterly – 2 nd 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 David.Hoover@inova.org 703/321-2672	May 20, 2013 3 rd Monday	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 May 10, 2013 Locations vary	Alexandria Health Dept. 4480 King Street, Alexandria	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 May 13, 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