

Northern Virginia HIV Consortium

A G E N D A

Thursday, January 9, 2014
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** Karen Cebula, Chair
- Introductions & Announcements** All Present
- PLWH Open Mike*** Consortium Members
- Review & Approval of Minutes of December 5, 2013** Consortium Members
- Reconsidering All Ryan White Funding Priorities for the 2014 Grant Year** Michelle Simmons

Changeable seems to be the watchword as we plan for Ryan White 2014-15. Part B funds have been cut in half. We know more about our client caseload, and their insurance and medical needs than we did when we first voted on Part A allocations. It's time to revisit and revise our Ryan White allocations decisions on Part A, Part B, and MAI to best meet the needs of those living with HIV in our region going into the next grant cycle.

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..... NVRC Staff
Schedule January Consortium; January & February Executive Committee meetings
- HOPWA (Housing Opportunities for Persons with AIDS) Report Julie Riddle

- Adjournment** Karen Cebula, 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-
2014 Contacts and Meeting Schedules**

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chair: Adena Hershkovitz ahershko@cnmc.org 202/476-3416 Co-Chair: Marshall Rountree mrrval3@hotmail.com 571/577-0415	January 21, 2014 3 rd Tuesday of alternate months	NVRC	12 noon – 1:30 PM
Clinical Care (Medical/Mental Health/SA) Committee Chair: Stephen Perez, Inova stephen.perez@inova.org 703/321-2564	To be determined	NVRC	To be determined
NVH Consortium Chair: Karen Cebula kcebula@nvfs.org 571/748-2544	1 st Thursday of the month	NVRC	10:00 AM. –12:00 noon
*NOVA HIV Primary Care Alliance Chair: Barbara Lawrence, Inova barbara.lawrence@inova.org 703/321-2600	To be determined	Inova Juniper 8001 Forbes Place, Springfield	12:00 noon - 1:30 PM RSVP
NVH Executive Committee Chair: Karen Cebula kcebula@nvfs.org 571/748-2544	January 27, 2014 moved from 3 rd Monday holiday	NVRC	1:00 PM - 2:30 PM
*Prevention and Education Co-Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703/746-4933 Co-Chair: Bill Briggs, Arlington Behavioral Health wbriggs@arlingtonva.us 703/228-5237	January 10, 2014 2 nd Friday	Alexandria Health Department 4480 King Street, Alexandria	10:00 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/A 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	January 13, 2014 2nd Monday	NVRC	12 noon – 1:30 PM

Please provide any additions, changes or corrections to Tylee Smith at tylee@novaregion.org.

* Not eligible for reimbursement