

NVH Consortium

A G E N D A

Thursday, April 3, 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	Zach Hatcher, Vice Chair
Introductions & Announcements	All Present
PLWH Open Mike*	Consortium Members
Review & Approval of Minutes of March 6, 2014	Consortium Members
Suburban Virginia Needs Assessment Activities	Michelle Simmons
Consortium Meeting Schedule and Topics	Michelle Simmons

With the reduction in Part B funding, the Consortium needs to reduce the number of its in-person sessions. A draft schedule for the Consortium and its committees will be considered.

Recognition of the Years of Service by WFAMI	Julie Riddle, NVRC
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Reports & Updates

Planning Council Updates.....	Virginia Planning Council Members
Virginia Dept. of Health Reports	Mary Browder, HIV Services Coordinator
Committee Reports	Committee Chairs
NVRC Administrative Agent Report.....	NVRC Staff

Adjournment	Zach Hatcher, Vice Chair
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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**

NEW Conference code is: **70 364 246 32#**

-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: Vacant	May 20, 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 months to be determined	NVRC	10:00 AM. –12:00 noon
NVH Executive Committee Chair: Karen Cebula kcebula@nvfs.org 571/748-2544	Meetings suspended unless required by urgent business		
*Prevention and Education Co-Chair: Neshelle Terrell, Alexandria Health Dept. Neshelle.Terrell@vdh.virginia.gov 703/746-4933 Co-Chair: Bill Briggs, Arlington Behavioral Health wbriggs@arlingtonva.us 703/228-5237	April 11, 2014 2 nd Friday	Inova Juniper 8001 Forbes Place, Springfield, VA 2215	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	April 14, 2014 2 nd 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