

NVRC's New Address: 3040 Williams Dr., Suite 200, Fairfax

NVH Consortium

A G E N D A

Thursday, November 6, 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 Nechelle Terrell, Chair

Introductions & Announcements All Present

PLWH/A Open Mike* Consortium Members

Review & Approval of Minutes of September 4 and September 30, 2014..... Consortium Members

Affordable Care Act Enrollment II..... Virginia Health Options, LLC
Monu Harnal, CEO/Project Manager
Jan Reitman, Principal/Contracted CAC
Craig Friedmann, MD, Principal/Contracted CAC
Bhavya Dhingra, Contracted CAC

Reprogramming Part A FundingMichelle Simmons, NVRC

Reports & Updates

 Planning Council Updates..... Virginia Planning Council Members

 Virginia Dept. of Health ReportsJamaal Alston, HIV Services Coordinator

 Committee Reports Committee Chairs

 NVRC Administrative Agent Report..... NVRC Staff

AdjournmentNechelle Terrell, Chair

The Consortium's **Orientation Manual** can be found online at www.novaregion.org/nvhcmanual

***PLWH/A Open Mike** – The chair will ask if any PLWH/A wishes to make comments. The first 3 PLWH/A 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 32#**

-NVH Consortium Committees-
2014 Contacts and Meeting Schedules

Committee	Date	Location	Time
<p>Case Management & Supportive Services Committee</p> <p>Co-Chair: Cheryl Hockman chockman@valleyhealthlink.com 540-536-5941</p> <p>Co-Chair: Katherine Chacon kchacon@nvfs.org 571-748-2581</p>	<p>November 18, 2014 3rd Tuesday of alternate months</p>	<p>NVRC 3040 Williams Dr. Suite 200</p>	<p>12 noon – 1:30 PM</p>
<p>Clinical Care (Medical/Mental Health/SA) Committee</p> <p>Committee is being reconstituted</p>	<p>To be determined</p>	<p>To be determined</p>	<p>To be determined</p>
<p>NVH Consortium</p> <p>Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933</p>	<p>1st Thursday of Jan. & March 2015</p>	<p>NVRC 3040 Williams Dr. Suite 200</p>	<p>10:00 AM. –12:00 noon</p>
<p>NVH Executive Committee</p> <p>Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933</p>	<p>3rd Monday of March 2015; or upon call of the Chair</p>		
<p>*Prevention and Education</p> <p>Co-Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933</p> <p>Co-Chair: Octavia Peterson, Inova Juniper Octavia.Peterson@inova.org 703-321-2569</p>	<p>Nov. 14, 2014 2nd Friday</p>	<p>Fairfax Health Dept. Kelly Square 10777 Main Street, Fairfax VA 22030</p>	<p>10:00 AM – 12 noon</p>
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703-626-7392</p>	<p>As Needed</p>	<p>By conference call or at NVRC</p>	<p>10:00 AM – 11:30 AM</p>
<p>PLWH/A Committee (<i>Part A & B business</i>)</p> <p>Co-Chair: Robert Smith esmith9623@aol.com 540/582-3323</p> <p>Co-Chair: Keith Callahan keith200781@yahoo.com 571-263-2291</p>	<p>Nov. 10, 2014 2nd Monday</p>	<p>NVRC 3040 Williams Dr. Suite 200</p>	<p>12 noon – 1:30 PM</p>

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

* Not eligible for reimbursement⁴¹⁴