

# NVH Consortium

## A G E N D A

**Thursday, September 4, 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** ..... Ron Scheraga, Acting Chair
- Introductions & Announcements** ..... All Present
- PLWH/A Open Mike\*** ..... Consortium Members
- Review & Approval of Minutes of August 7, 2014**..... Consortium Members
- Highlights of the Regional Prevention Plan**..... Suzanne Dorick, RN, BSN, Fairfax Health Dept.
- VDH Prevention Initiatives/Community Planning Group (CPG)**.....Bruce Taylor, Prevention Planner
- What's New with Local Prevention Programs** ..... Moderated by Nechelle Terrell, Co-Chair  
Prevention and Education Committee
- Discussion: Strengthen Collaboration between Care & Prevention** .....Michelle Simmons, NVRC
- Dental Program Updates**..... FAHASS, Inova, Neighborhood Health (formerly ANHSI)
- Reports & Updates**
- Planning Council Updates..... Virginia Planning Council Members
- Virginia Dept. of Health Reports .....Jamaal Alston, HIV Services Coordinator
- Committee Reports ..... Committee Chairs
- NVRC Administrative Agent Report..... NVRC Staff
- Election of Vice Chair**..... Ron Scheraga, Acting Chair
- Adjournment** ..... Ron Scheraga, Acting Chair

The Consortium's **Orientation Manual** can be found online at [www.novaregion.org/nvhcmanual](http://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**

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: Cheryl Hockman <a href="mailto:chockman@valleyhealthlink.com">chockman@valleyhealthlink.com</a> 540-536-5941  Co-Chair: Katherine Chacon <a href="mailto:kchacon@nvfs.org">kchacon@nvfs.org</a> 571-748-2581	Sept. 16, 2014 3 <sup>rd</sup> Tuesday of alternate months	NVRC	12 noon – 1:30 PM
Clinical Care (Medical/Mental Health/SA) Committee  Chair: Stephen Perez, Inova <a href="mailto:stephen.perez@inova.org">stephen.perez@inova.org</a> 703-321-2564	To be determined	NVRC	To be determined
NVH Consortium  Chair: Karen Cebula <a href="mailto:kcebula@nvfs.org">kcebula@nvfs.org</a> 571-748-2544	1 <sup>st</sup> Thursday of Oct. & Nov., 2014; Jan. & March 2015	NVRC	10:00 AM. –12:00 noon
NVH Executive Committee  Chair: Karen Cebula <a href="mailto:kcebula@nvfs.org">kcebula@nvfs.org</a> 571-748-2544	3 <sup>rd</sup> Monday of March 2015; or upon call of the Chair		
*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: Octavia Peterson, Inova Juniper <a href="mailto:Octavia.Peterson@inova.org">Octavia.Peterson@inova.org</a> 703-321-2569	Sept. 12, 2014 2 <sup>nd</sup> Friday	NovaSalud 2946 Sleepy Hollow Road Suite 4-A Falls Church 22044	10:00 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/A 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	Sept 8, 2014 2nd Monday	NVRC	12 noon – 1:30 PM

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

\* Not eligible for reimbursement