

NVRC's New Address: 3040 Williams Dr., Suite 200, Fairfax, Virginia 22031

NVH Consortium

A G E N D A

Thursday, December 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 Nechelle Terrell, Chair

Introductions & Announcements All Present

PLWH/A Open Mike* Consortium Members

Review & Approval of Minutes of November 6, 2014 Consortium Members

HIV Relatedness Medical Panel..... Leigh Guarinello, Inova Juniper Program
Linda Dean, MSN, ANP
Christiana Wellness Clinic, Georgetown, Delaware

Michael Serlin, MD
Inova Juniper Program, Fairfax, Virginia

Consortium Schedule for January and February 2015Tylee Smith, 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 - 2015 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>	January 20, 2015 3 rd Tuesday of alternate months	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 1:30 PM
<p>Clinical Care (Medical/Mental Health/SA) Committee</p> <p>Committee is being reconstituted</p>	To be determined	To be determined	To be determined
<p>NVH Consortium</p> <p>Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933</p>	Thursdays Jan. 8 & March 5, 2015 Regularly the 1 st Thursday of most months	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	10:00 AM. –12:00 noon
<p>NVH Executive Committee</p> <p>Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933</p>	3 rd Monday of March 2015; or upon call of the Chair		
<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>	December 12, 2014 2 nd Friday	Arlington Health Dept. Sequoia Building 2100 Washington Blvd, Arlington VA 22204	10:00 AM – 12 noon
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703-626-7392</p>	As Needed	By conference call or at NVRC	10:00 AM – 11:30 AM
<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>	Dec. 8, 2014 2 nd Monday	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 1:30 PM

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

* Not eligible for reimbursement