

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

NVH Consortium

A G E N D A

Thursday, January 8, 2015

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 December 4, 2014..... Consortium Members

HIV-Related Issues in the 2015 Session of the Virginia General AssemblySue Rowland
Executive Director of VORA, Virginia Organizations Responding to AIDS

Appointment of a Nominating Committee for Consortium Vice-Chair Nechelle Terrell, Chair

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

RFA for Non-Medical Case Management and Health Insurance

Premium and Co-Pay AssistanceMichelle Simmons

HOPWA waitlist Julie Riddle

ADAP Enrollments in Health InsuranceTim Agar

Planning Council Response to Requests for Reprogramming

/reallocating Ryan White Funds.....Michelle Simmons

Adjournment Nechelle 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-
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>	Thursday March 5 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>	January 9, 2015 2 nd Friday of alternate months	Alexandria Health Dept. 4480 King Street Alexandria VA 22302	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>	January 12, 2015 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