

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

**NVH Consortium**

**A G E N D A**

**Thursday, April 2, 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 January 8, 2015**..... Consortium Members

**Presentation: HIV Vaccine Research**..... Bryan Collins  
Clinical Trials Recruitment and Community Outreach, VRC/NIAID/NIH

**Consortium Meeting Schedule**..... Nechelle Terrell, Chair

**Reassessment of Funding Allocations for Ryan White and HOPWA** .....Michelle Simmons, NVRC

**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

        Quality of Service Update.....Julie Mehan

        Ryan White/HOPWA Meet & Learn (Linkages Group).....Tim Agar

        Part B Oral Health Awards to Balance-of-State Providers .....Michelle Simmons

        Dental Defender Flyer.....Tim Agar

        2015 Quick Guides.....Tylee Smith

**Update on the Nominating Committee for Consortium Vice-Chair** ..... Nechelle Terrell, Chair

**Adjournment** ..... Nechelle Terrell, 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**

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

-NVH Consortium Committees-  
2015 Contacts and Meeting Schedules

Committee	Date	Location	Time
<p>Case Management &amp; Supportive Services Committee</p> <p>Co-Chair: Cheryl Hockman <a href="mailto:chockman@valleyhealthlink.com">chockman@valleyhealthlink.com</a> 540-536-5941</p> <p>Co-Chair: Katherine Chacon <a href="mailto:kchacon@nvfs.org">kchacon@nvfs.org</a> 571-748-2581</p>	<p>April 21, 2015 3<sup>rd</sup> Tuesday of alternate months</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</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. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703-746-4933</p>	<p>Thursday May 7 Regularly the 1<sup>st</sup> Thursday of most months</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>10:00 AM. –12:00 noon</p>
<p>NVH Executive Committee</p> <p>Chair: Nechelle Terrell, Alexandria Health Dept. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703-746-4933</p>	<p>3<sup>rd</sup> Monday of July 2015; or upon call of the Chair</p>		
<p>*Prevention and Education</p> <p>Co-Chair: Nechelle Terrell, Alexandria Health Dept. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703-746-4933</p> <p>Co-Chair: Octavia Peterson, Inova Juniper <a href="mailto:Octavia.Peterson@inova.org">Octavia.Peterson@inova.org</a> 703-321-2569</p>	<p>May 8, 2015 2<sup>nd</sup> Friday of alternate months</p>	<p>Alexandria Health Dept. 4480 King Street Alexandria VA 22302</p>	<p>10:00 AM – 12 noon</p>
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA <a href="mailto:sue@suerowlandconsulting.com">sue@suerowlandconsulting.com</a> 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 &amp; B business</i>)</p> <p>Co-Chair: Robert Smith <a href="mailto:esmith9623@aol.com">esmith9623@aol.com</a> 540/582-3323</p> <p>Co-Chair: Keith Callahan <a href="mailto:keith200781@yahoo.com">keith200781@yahoo.com</a> 571-263-2291</p>	<p>April 13, 2015 2nd Monday</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>12 noon – 1:30 PM</p>

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

\* Not eligible for reimbursement