

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

<p><u>N V H C o n s o r t i u m</u></p> <p><u>A G E N D A</u></p> <p>Thursday, May 7, 2015 10 AM – 12 noon</p> <p>This meeting is recorded for the purpose of minutes only. All cell phones and pagers are to be in silent mode.</p>
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Call to Order Nechelle Terrell, Chair

Introductions & Announcements All Present

PLWH/A Open Mike* Consortium Members

Review & Approval of Minutes of April 2, 2015 Consortium Members

Preliminary findings from Suburban Virginia PLWHA Needs Assessment.....
Michelle Simmons, NVRC

Part A Reallocation UpdateMichelle Simmons, NVRC

Newly Available Part B FundingTim Agar, NVRC

Reports & Updates

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

 Virginia Dept. of Health Report..... Katrina Fontenla and Logan A. Dickens,
HIV Services Coordinators

 Committee Reports Committee Chairs

 NVRC Administrative Agent Report..... NVRC Staff

Orientation to the No. VA HIV Consortium Tim Agar and Tylee Smith, NVRC Staff

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
Case Management & Supportive Services Committee Co-Chair: Cheryl Hockman chockman@valleyhealthlink.com 540-536-5941 Co-Chair: Katherine Chacon kchacon@nvfs.org 571-748-2581	June 16, 2015 3 rd Tuesday of alternate months	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 1:30 PM
Clinical Care (Medical/Mental Health/SA) Committee Committee is being reconstituted	To be determined	To be determined	To be determined
NVH Consortium Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933	Thursday June 4 Regularly the 1 st Thursday of most months	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	10:00 AM. –12:00 noon
NVH Executive Committee Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933	upon call of the Chair		
*Prevention and Education Co-Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703-746-4933 Co-Chair: Octavia Peterson, Inova Juniper Octavia.Peterson@inova.org 703-321-2569	May 8, 2015 2 nd Friday of alternate months	Alexandria Health Dept. 4480 King Street Alexandria VA 22302	10:00 AM – 12 noon
*Public Affairs Committee Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703-626-7392	As Needed	By conference call or at NVRC	10:00 AM – 11:30 AM
PLWH/A Committee (<i>Part A & B business</i>) Co-Chair: Robert Smith esmith9623@aol.com 540/582-3323 Co-Chair: Keith Callahan keith200781@yahoo.com 571-263-2291	May 11, 2015 2nd Monday	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 3:00 PM

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

* Not eligible for reimbursement