

DRAFT

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

<p><u>NVH Consortium</u></p> <p><u>AGENDA</u></p> <p>Thursday, June 4 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>

- Call to Order** Nechelle Terrell, Chair
- Introductions & Announcements** All Present
- PLWH/A Open Mike*** Consortium Members
- Review & Approval of Minutes of May 7, 2015** Consortium Members
- Discussion Topic
 - HOPWA Data Presentation and Priority Setting Michelle Simmons, NVRC
Julie Riddle, NVRC
Rashmi Puranik, NVRC

Reports & Updates

- Planning Council Updates..... Virginia Planning Council Members
July 13 - The Consortium will convene as the Suburban Virginia Planning Committee of the Metro Washington Ryan White Planning Council.
- Virginia Dept. of Health Report..... Logan A. Dickens,
HIV Services Coordinator
- Committee Reports Committee Chairs
- NVRC Administrative Agent Report..... 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	Monday July 13 for Planning Data Presentation Regularly the 1 st Thursday of most months	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 3:00 PM Regularly 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	July 10, 2015 2 nd Friday of alternate months	NOVASalud, 2946 Sleepy Hollow Road Suite 4-A Falls Church, VA 22044	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>) Chair: Keith Callahan keith200781@yahoo.com 571-263-2291	June 8, 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