

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, August 6, 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 June 4, 2015**..... Consortium Members
- Status of new Part B Awards and Reprogrammed Part A Awards**..... Michelle Simmons
- DC HAHSTA Plans to Move Certain Services to “Fee for Service”
Reimbursement** Michelle Simmons
- Nominations Committee Report**..... Sue Rowland, Chair
- Reports & Updates**
 - Planning Council Updates..... Virginia Planning Council Members
more information at <http://doh.dc.gov/service/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
<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>	Sept. 15, 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>	Sept. 3, 2015 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>	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>	Sept. 11, 2015 2 nd Friday of alternate months	Inova Juniper 2740 Prosperity Ave. Ste. 200 Fairfax VA 22031	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>Chair: Keith Callahan keith200781@yahoo.com 571-263-2291</p> <p>Vice Chair: Mike Hughes mtuse@aol.com 571-422-8182</p>	August 10, 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