

N V H C O N S O R T I U M

A G E N D A

Thursday, January 7, 2016

10:00 AM – 12:00 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

Open Mike Consortium PLWHA Members

Review & Approval of Minutes of November 16, 2015 Consortium Members

**Announcement of the Selected Date/Time for
No. Va. Part B PLWHA Meetings**..... PLWHA Committee

**Follow-up on Small Group Brainstorming & Finalization of 2016 Goals
of the Suburban Virginia HIV/AIDS Service Delivery Plan**..... Consortium Members

Affordable Care Act Enrollment Activities in Suburban Virginia.....Tim Agar
Ryan White Grants Contract Monitor

Reports & Updates

Virginia Dept. of Health Report..... Logan A. Dickens,
HIV Services Coordinator

Committee Reports Committee Chairs

PLWH/A Committee Schedule

NVRC Administrative Agent Report..... NVRC Staff

Adjournment Nechelle Terrell, Chair

The Consortium’s **Orientation Manual** can be found online at www.novaregion.org/nvhcmanual

To take part, 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: Katherine Chacon kchacon@nvfs.org 571-748-2581</p> <p>Co-Chair: vacant</p>	<p>Jan. 19, 2015</p> <p>3rd 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. Nechelle.Terrell@vdh.virginia.gov 703-746-4933</p> <p>Vice Chair: Wade Menear 703-595-8402 wmenear@gmail.com</p>	<p>Dec. 3, 2015</p> <p>1st 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. Nechelle.Terrell@vdh.virginia.gov 703-746-4933</p> <p>Vice Chair: Wade Menear 703-595-8402 wmenear@gmail.com</p>	<p>upon call of the Chair</p>		
<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>	<p>January 8, 2016</p> <p>2nd Friday – future schedule to be determined</p>	<p>Fairfax Co. Health Dept. 10777 Main Street – Fairfax VA 22030</p>	<p>10:00 AM – 12 noon</p>
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 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 & B business</i>)</p> <p>Chair: Keith Callahan keith200781@yahoo.com 571-263-2291</p> <p>Vice Chair: Mike Hughes 571-422-8182 mtuse@aol.com</p>	<p>January 20, 2016</p> <p>3rd Wednesday of each months</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>12 noon – 1:30 PM</p>