

NVH Consortium Meeting
January 7, 2016
Summary Minutes

Wade Menear, Vice-Chair, opened the meeting in the Northern Virginia Regional Commission (NVRC) main conference room. Nechelle Terrell, Chair, was welcomed back following sick leave.

ANNOUNCEMENTS:

Mike Hughes announced that the PLWH/A Committee, now under the sponsorship of the Consortium, will meet regularly on the third Wednesday of each month. He passed out a flyer of invitation for posting. Tylee Smith agreed to forward the poster to the Consortium email list a second time.

Hugo Delgado distributed NovaSalud's new Hispanic Mental Health services flyer and their new agency brochure.

Tom Decker announced that a Community Health Worker Association for Virginia had been formed. Two goals are to promote training and advocate for certification of CHWs.

Inova's CAN (Consumer Action Network) met in Leesburg January 12. They are moving more meetings out to other Inova clinics.

MINUTES OF DECEMBER 3, 2015

The minutes of December 3, 2015 were approved with one spelling correction.

FOLLOW-UP ON SMALL GROUP BRAINSTORMING AND FINALIZATION OF THE 2016 GOALS OF THE SUBURBAN VIRGINIA HIV/AIDS SERVICE DELIVERY PLAN

Michelle Simmons, Director of Human Services for NVRC, distributed a chart summarizing the recommendations of the four brainstorming groups at the December Consortium meeting. The consensus of those present was to keep the following goals of the 2013 Service Delivery Plan for Ryan White:

- Goal 1-4: Increase Health Literacy for PLWHA and insert "and Health Insurance Literacy". This literacy should focus on navigating the system and understanding terminology, not health fairs, should coordinate prevention and care services by focusing on MSM of color and adolescents (programs to be specified later);
- Goal 2-2: Increase Community Health Worker (CHW) workforce to make the CHW population more consistent with patient characteristics and to re-orient their tasks to meet new needs, focusing on bridging prevention and care; and
- Goal 3-5: identify housing opportunities for people leaving incarceration; and
- Omit for the coming year issues in the Other Pressing Needs column and the last 4 items in the Coordinating Prevention & Care Services column.

HOPWA priorities selected were

- people leaving incarceration and a pilot program of housing paired with job training; and
- Developing an acuity scale of housing vulnerability to focus HOPWA housing vouchers on
 - Homeless
 - Frail Health
 - Teens/adolescents (with what needs?)
 - Aged
 - Mentally ill
 - Lowest incomes.

ACA ENROLLMENT ACTIVITIES

Tim Agar of NVRC introduced Jan Reitman of Virginia Health Options (VHO) and stressed the need for providers to assist VHO in getting appointments with clients who have not yet enrolled for re-enrolled. Jan Reitman reported that VHO has hired a new Certified Application Counselor and expanded hours to some evenings and weekends. With three weeks until enrollment closes, VHO has enrolled 72 new clients and re-enrolled 236 clients in a total of 360 encounters.

VIRGINIA DEPARTMENT OF HEALTH UPDATES

Logan Dickens, HIV Services Coordinator, reported that, as of January 6, 2016 there are **1,661** Northern EMA clients enrolled in Virginia ADAP (AIDS Drug Assistance Program):

- 418 Direct (traditional) ADAP;
- 110 in MPAP (Medicare Part D);
- 199 in ICAP (Insurance Continuation); and
- 934 in HIMAP (Health Insurance Marketplace Assistance Program aka ACA-- Affordable Care Act insurance paid for ADAP clients by VDH).

VDH is also planning two trainings to be conducted before the end of the grant year. The first training will be a Quality Management retreat that will take place February 26-27, 2016. The second training will be a case management retreat that will take place on March 18-19, 2016.

WASHINGTON METROPOLITAN AREA PLANNING COUNCIL REPORT

Tom Decker invited anyone interested to visit the Planning Council's February 24 meeting to see them in action. He reiterated that members will serve two year terms. The new Planning Council members have been invited to our Consortium meetings as well.

PART B 2016-17 ALLOCATIONS DECISION MAKING

Following the previous service plan discussions, including the small group brainstorming session, Michelle Simmons presented a scenario for allocation of the projected \$1,269,936 funds for Ryan White Part B to be used as a discussion starter. The Consortium voted to change some of the amounts included in the funding scenario. Oral Health funding was reduced to \$625,049. Non-Medical Case Management was increased to \$369,754; Mental Health was increased to \$123,000, and Transportation was increased to \$30,000 with a priority for rural areas. Primary Medical (OAMC) and EFA Food Vouchers were accepted without change.

UPCOMING MEETINGS

Consortium February 4, 2016 at NVRC from 10:00 a.m. – 12 noon. Later cancelled.

Consortium March 3, 2016 at NVRC from 10:00 a.m. – 12 noon.

Minutes Approved as Written With Corrections


Michelle Simmons Date

3/17/16