

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

A G E N D A

Thursday, May 5, 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 PLWH/A Members
Review & Approval of Minutes of April 7, 2016	Consortium Members
Presentation: Overview of U.S. Army HIV Services	Catherine Gangsaas, RN, BSN Public Health Nurse Specialist Fort Belvoir Community Hospital
Updates on HIV Trials and Studies at NIH	Marco Zurita Outreach Liaison, PACT
Reports & Updates	
Metropolitan DC Ryan White Planning Council Report	Betelhem Mekonnen
Virginia Dept. of Health Report	Logan A. Dickens, HIV Services Coordinator
Committee Reports	Committee Chairs
NVRC Administrative Agent Report	NVRC Staff
• Part B Closeout	
• Orientation to the Consortium follows the close of this meeting	
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 attend by phone, call: **1-866-842-5779**

Conference code is: **70 364 246 32#**

-NVH Consortium Committees-
2016 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: Linda D'Jassebi, Attorney ldjassebi@lsnv.org 703-647-4752</p>	May 17, 2016	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> <p>Vice Chair: Wade Menear 703-595-8402 wmenear@gmail.com</p>	<p>June 2, 2016</p> <p>1st Thursday of most months</p>	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> <p>Vice Chair: Wade Menear 703-595-8402 wmenear@gmail.com</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: vacant</p>	<p>May 13, 2016</p> <p>2nd Friday of alternate months</p>	NVRC 3040 Williams Dr. Suite 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 571-422-8182 mtuse@aol.com</p>	<p>May 18, 2016</p> <p>3rd Wednesday of each month</p>	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 1:30 PM