

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

**A G E N D A**

**MONDAY, July 18, 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

*Moment of Silence for the Orlando Shooting Victims*

**Review & Approval of Minutes of June 2, 2016**..... Consortium Members

**Conclusion of the 2016 HOPWA Planning Process**

- **Recap of Discussion from June Priority & Allocations Discussions** ..... Julie Riddle and Michelle Simmons, NVRC
- **Public Comments on Proposed HOPWA TBRA Targeting & Allocations** ..... All Present  
(A speaker sign-up sheet will be circulated. Comments are limited to 3 minutes per speaker.)
- **Discussion** ..... All Present
- **Final Recommendations to NVRC** ..... Consortium Members

**Reports & Updates** (highlights only please)

Metropolitan DC Ryan White Planning Council Report  
Virginia Dept. of Health Report  
Committee Reports  
NVRC Administrative Agent Report

**Next Meeting: Priority Setting & Resource Allocation (1 session) August 11, Thursday: 10AM – 3PM**

**Adjournment** ..... Nechelle Terrell, Chair

The Consortium’s **Orientation Manual** can be found online at [www.novaregion.org/nvhcmanual](http://www.novaregion.org/nvhcmanual)

**This meeting will not be available by phone.**

-NVH Consortium Committees-  
2016 Contacts and Meeting Schedules

Committee	Date	Location	Time
<p>Case Management &amp; Supportive Services Committee</p> <p>Co-Chair: Katherine Chacon <a href="mailto:kchacon@nvfs.org">kchacon@nvfs.org</a> 571-748-2581</p> <p>Co-Chair: Linda D'Jassebi, Attorney <a href="mailto:ldjassebi@lsnv.org">ldjassebi@lsnv.org</a> 703-647-4752</p>	Sept. 20, 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. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703-746-4933</p> <p>Vice Chair: Wade Menear 703-595-8402 <a href="mailto:wmenear@gmail.com">wmenear@gmail.com</a></p>	<p><b>August 11, 2016</b> <b>Priority Setting &amp; Resource Allocation</b></p> <p><b>Change of date:</b> 1<sup>st</sup> 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. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703-746-4933</p> <p>Vice Chair: Wade Menear 703-595-8402 <a href="mailto:wmenear@gmail.com">wmenear@gmail.com</a></p>	upon call of the Chair		
<p>*Prevention and Education</p> <p>Co-Chair: Nechelle Terrell, Alexandria Health Dept. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703-746-4933</p> <p>Co-Chair: Donna Powell, FAHASS <a href="mailto:donna@fahass.org">donna@fahass.org</a> 540-907-4555 ext. 118</p>	<p>Sept. 9, 2016</p> <p>2<sup>nd</sup> Friday of alternate months</p>	<p>Arlington Co. Health Dept</p> <p>Contact a co-chair for details.</p>	10:00 AM – 12 noon
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA <a href="mailto:sue@suerowlandconsulting.com">sue@suerowlandconsulting.com</a> 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 &amp; B business</i>)</p> <p>Chair: Keith Callahan <a href="mailto:keith200781@yahoo.com">keith200781@yahoo.com</a> 571-263-2291</p> <p>Vice Chair: Mike Hughes 571-422-8182 <a href="mailto:mtuse@aol.com">mtuse@aol.com</a></p>	<p>May 18, 2016</p> <p>3<sup>rd</sup> Wednesday of each month</p>	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 1:30 PM