

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

A G E N D A

Thursday, October 10, 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
Review & Approval of Minutes of July 18, 2016..... Consortium Members
PLWH/A Open Mike* Consortium Members

Prevention Programs in Suburban Virginia

- **Laura Arellano**, Education & Outreach Coordinator, A.R.E.
- **Suzanne Dorick**, RN, BSN, HIV Unit, Fairfax Health Dept.
- **Donna Powell**, Prevention Services Manager, FAHASS
- **Mina Yun**, HIV Health Educator, Inova Juniper
- **Nechelle Terrell**, HIV/AIDS Prevention Coordinator, Alexandria Health Dept.
- **Karen Vallejos**, Program Administrator, NovaSalud, Inc.

Discussion of Regional Changes in Prevention Needs, Trends, and Funding Michelle Simmons
NVRC

Reports & Updates

Metropolitan DC Ryan White Planning Council Report Members
Virginia Dept. of Health Report..... E. Taylor Doctor
HIV Care Services Coordinator
Affordable Care Act Updates..... Jennifer Zoerkler, Virginia Health Options
Committee Reports
NVRC Administrative Agent Report

Election of Chair and Vice Chair Nechelle Terrell, Chair

Adjournment Nechelle Terrell, Chair

***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#**

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

-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>	Nov. 15, 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>	November 3, 2016 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> <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: Donna Powell, FAHASS donna@fahass.org 540-907-4555 ext. 118</p>	No meeting in November 2016 December TBD Usually 2 nd Friday of alternate months	Arlington Co. Health Dept. Contact a co-chair for details.	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>	October 19, 2016 3 rd Wednesday alternate months	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 1:30 PM