

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

A G E N D A

Thursday, November 3, 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 Wade Menear, Chair

Introductions & Announcements All Present

Review & Approval of Minutes of October 6, 2016 Consortium Members

PLWH/A Open Mike* Consortium Members

HIV/AIDS Services in Suburban Virginia

- **Abby Charles/Christine Stewart**, Program Manager, Institute for Public Health Innovation
- **Andrew Torre**, Program Assist, and **Tariku Mekonnen**, Case Manager, Neighborhood Health

Update on Ryan White Part A Implementation of Fee for Service Tim Agar, NVRC
Clover L. Barnes, RN, MBA, Chief: Care, Housing & Support Services Division, HAHSTA (invited)

Affordable Care Act Updates Jennifer Zoerkler, Virginia Health Options

Reports & Updates

Metropolitan DC Ryan White Planning Council Report Members
Virginia Dept. of Health Report..... Ashley Yocum
HIV Care Services Coordinator

Committee Reports

NVRC Administrative Agent Report

Adjournment Wade Menear, Chair

Please pick up your 2017 Quick Guides

***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: Wade Menear wmenear@gmail.com 703-746-4933</p> <p>Vice Chair: Sandra Gallegos, Inova 703-321-2668</p>	December 13, 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: Wade Menear wmenear@gmail.com 703-746-4933</p> <p>Vice Chair: Sandra Gallegos, Inova 703-321-2668</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>	December 9, 2016 Usually 2 nd Friday of alternate months	Inova Juniper G-Spot, 2700 Prosperity Ave., Ste. 100 classroom 5 Fairfax, VA 22031.	11:00 AM – 1:00 PM different hours for this meeting
<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 mtuse@aol.com 571-422-8182</p>	November 16, 2016 3 rd Wednesday alternate months	NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031	12 noon – 1:30 PM