

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

A G E N D A

Thursday, December 1, 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

Please take an extra moment to let participants know about World AIDS Day activities

Review & Approval of Minutes of November 3, 2016 Consortium Members

PLWH/A Open Mike* Consortium Members

Legal Services for PLWH/A..... Lewis Gelobter, Legal Services of N. Virginia

General Principles underlying Part B Allocations..... Michelle Simmons

Reports & Updates

Metropolitan DC Ryan White Planning Council Report Members

Virginia Dept. of Health Report..... Ashley Yocum
HIV Care Services Coordinator

Affordable Care Act Updates..... Jennifer Zoerkler, Virginia Health Options
Committee Reports

NVRC Administrative Agent Report..... NVRC staff

Northern Virginia HIV Consortium World AIDS Day Remembrance Ceremony Members

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-
2016-2017 Contacts and Meeting Schedules

Committee	Date	Location	Time
<p>Case Management & Supportive Services Committee</p> <p>Co-Chair: Linda D'Jassebi, Attorney ldjassebi@lsnv.org 703-647-4752</p> <p>Co-Chair: vacant</p>	<p>January 17, 2017</p> <p>3rd Tuesday of alternate months</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>12 noon – 1:30 PM</p>
<p>Clinical Care (Medical/Mental Health/SA) Committee</p> <p>Committee is being reconstituted</p>	<p>To be determined</p>	<p>To be determined</p>	<p>To be determined</p>
<p>NVH Consortium</p> <p>Chair: Wade Menear wmenear@gmail.com 703-746-4933</p> <p>Vice Chair: Sandra Gallegos, Inova Sandra.Gallegos@inova.org 703-321-2668</p>	<p>January 5, 2017</p> <p>1st Thursday of most months</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>10:00 AM. –12:00 noon</p>
<p>NVH Executive Committee</p> <p>Chair: Wade Menear wmenear@gmail.com 703-746-4933</p> <p>Vice Chair: Sandra Gallegos, Inova Sandra.Gallegos@inova.org 703-321-2668</p>	<p>upon call of the Chair</p>		
<p>*Prevention and Education</p> <p>Co-Chair: Neshelle Terrell, Alexandria Health Dept. Neshelle.Terrell@vdh.virginia.gov 703-746-4933</p> <p>Co-Chair: Donna Powell, FAHASS donna@fahass.org 540-907-4555 ext. 118</p>	<p>December 16, 2016</p> <p>Usually 2nd Friday of alternate months</p>	<p>Inova Juniper G-Spot, 2700 Prosperity Ave., Ste. 100 Fairfax, VA 22031.</p>	<p>11:00 AM – 1:00 PM</p> <p>different hours for this meeting</p>
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703-626-7392</p>	<p>As Needed</p>	<p>By conference call or at NVRC</p>	<p>10:00 AM – 11:30 AM</p>
<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>	<p>January 18, 2017</p> <p>3rd Wednesday alternate months</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>12 noon – 1:30 PM</p>