

**NVH Consortium Meeting  
February 21, 2017  
Summary Minutes**

Wade Menear, Chair, called the meeting to order in the Northern Virginia Regional Commission (NVRC) main conference room.

**ANNOUNCEMENTS**

Tim Agar shared information on NVRC's April 19 HOPWA/Ryan White Meet-n-Greet for direct service staff. The topic, Trauma-Informed Care, will also be part of VDH's Case Management Retreat March 2-3. Participants suggested that our presenter consider the VDH information when shaping her/his talk.

**MINUTES OF JANUARY 5, 2017**

The minutes of January 5, 2017 were approved as submitted.

**AGENDAS FOR UPCOMING MEETINGS**

Topics discussed on the call have been incorporated into the Proposed Agendas on the next page.

**UPCOMING MEETINGS**

Consortium March 2, 2017 at NVRC from 10:00 a.m. – 12 noon.

Minutes  Approved as Written  With Corrections

Tylee Smith 3/2/17  
Tylee Smith Date

NVH Consortium  
 Minutes of February 21, 2017

<b>Meeting</b>	<b>Date</b>	<b>Proposed 2017 Consortium Meetings</b>
Consortium	March 2, 2017	VDH Core/Support 75/25 Waiver Proposal ACA Final Enrollment Report Prevention Update - Suzanne Dorick Needs Assessment Planning
Exec	March 20, 2017	
Consortium	April 6, 2017	Quality - QMAC & QIPs for 2017 Working with Housing Continuum of Care on Engaged in HIV Care - ARE Needs Assessment Planning Fee for Service Update
Exec	April 17, 2017	
Consortium	May 4, 2017	Suburban VA Prevention Plan April Meet-n-Greet Report How to Obtain Exceptions for non-Formulary Medications Orientation to the Consortium & Ryan White expectations
Exec	May 15, 2017	
Consortium	June 1, 2017	Suburban VA Prevention Plan HOPWA Allocation Plan Fee for Service Update
Exec	June 19, 2017	
Consortium	July 6, 2017	Cancelled
Exec	July 17, 2017	Nominations Committee ?
Consortium	August 3, 2017	
Special - PSRA (Part A/MAI)	Thursday 8/10/2017 Time TBD	Conducted by DC Eligible Metro Area Planning Council
Exec	August 21, 2017	
Consortium	September 7, 2017	2017-2018 Suburban Virginia HIV/AIDS Service Delivery Plan How to Use the Health Insurance Premium & Cost-Sharing Program Fee for Service Update Election of Vice Chair & Retirement of Chair
Exec	September 18, 2017	
Consortium	October 5, 2017	VDH - Needle Exchange Programs & Requirements 2017-2018 Suburban Virginia HIV/AIDS Service Delivery Plan Fee for Service Update
Exec	October 16, 2017	
Consortium	November 2, 2017	PrEP Part B Allocations Plan
Exec	November 20, 2017	
Consortium	December 7, 2017	2017-2018 Suburban Virginia HIV/AIDS Service Delivery Plan - adopted Fee for Service Update