

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

A G E N D A

Thursday, May 4, 2017

10:00 AM – 10:55 AM

Immediately Followed by ADAP Conference Call

11:00 AM - 12:00 noon

Orientation to the Consortium

12:00 noon – 1:00 PM

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 & AnnouncementsAll Present

Review & Approval of Minutes of April 6, 2017Consortium Members

PLWH/A Open Mike*Consortium Members

Update on the Regional Prevention/Care Plan Suzanne Dorick, RN, Fairfax Health Dept.
Member, Education & Prevention Committee

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 & Fee-for-Service Updates NVRC staff

10:55 AM Adjournment Wade Menear, Chair

11:00 AM Join VDH Call: May 1 Changes to ADAP Recertification

***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#**

11:00 AM Those on the conference call should hang up and **redial 1-866-842-5779**

Enter Conference Code/Password: **8036961650**

**-NVH Consortium Committees-
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>May 16, 2017</p> <p>3rd Tuesday 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 703-595-5807</p> <p>Vice Chair: Sandra Gallegos, Inova Sandra.Gallegos@inova.org 703-321-2668</p>	<p>June 1, 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 703-595-5807</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: 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>	<p>May 12, 2017</p> <p>2nd Friday of alternate months</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>10:00 AM – 12 noon</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: Mike Hughes mtuse@aol.com 571-422-8182</p> <p>Vice Chair: Vacant</p>	<p>May 17, 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>

Please provide any additions, changes or corrections to Tylee Smith at tylee@novaregion.org.

* Not eligible for reimbursement