

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

**A G E N D A**

**Thursday, January 5, 2017**  
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 December 1, 2016**..... Consortium Members

**PLWH/A Open Mike\*** ..... Consortium Members

**Remembering Keith Callahan and Resolution in His Honor** ..... All Present

**Virginia’s Integrated HIV Prevention and Care Plan and the  
Statewide Coordinated Statement of Need 2017-2021**..... Renate Nnoko  
HIV Care Services Planner  
and  
Bruce Taylor, Prevention Planner  
Virginia Department of Health

**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

**Adjournment** ..... Wade Menear, 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](http://www.novaregion.org/nvhcmanual)

-NVH Consortium Committees-  
2016-2017 Contacts and Meeting Schedules

Committee	Date	Location	Time
<p>Case Management &amp; Supportive Services Committee</p> <p>Co-Chair: Linda D'Jassebi, Attorney <a href="mailto:ldjassebi@lsnv.org">ldjassebi@lsnv.org</a> 703-647-4752</p> <p>Co-Chair: vacant</p>	<p>January 17, 2017</p> <p>3<sup>rd</sup> 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 <a href="mailto:wmenear@gmail.com">wmenear@gmail.com</a> 703-595-5807</p> <p>Vice Chair: Sandra Gallegos, Inova <a href="mailto:Sandra.Gallegos@inova.org">Sandra.Gallegos@inova.org</a> 703-321-2668</p>	<p>January 5, 2017</p> <p>1<sup>st</sup> 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 <a href="mailto:wmenear@gmail.com">wmenear@gmail.com</a> 703-595-5807</p> <p>Vice Chair: Sandra Gallegos, Inova <a href="mailto:Sandra.Gallegos@inova.org">Sandra.Gallegos@inova.org</a> 703-321-2668</p>	<p>upon call of the Chair</p>		
<p>*Prevention and Education</p> <p>Co-Chair: Nechelle Terrell, Alexandria Health Dept. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703-746-4933</p> <p>Co-Chair: Donna Powell, FAHASS <a href="mailto:donna@fahass.org">donna@fahass.org</a> 540-907-4555 ext. 118</p>	<p>January 6, 2017</p> <p>Usually 2<sup>nd</sup> 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 <a href="mailto:sue@suerowlandconsulting.com">sue@suerowlandconsulting.com</a> 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 &amp; B business</i>)</p> <p>Chair: Vacant</p> <p>Vice Chair: Mike Hughes <a href="mailto:mtuse@aol.com">mtuse@aol.com</a> 571-422-8182</p>	<p>January 18, 2017</p> <p>3<sup>rd</sup> 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](mailto:tylee@novaregion.org).

\* Not eligible for reimbursement