

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

**A G E N D A**

**Thursday, March 2, 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 February 21, 2017** ..... Consortium Members  
**PLWH/A Open Mike\*** ..... Consortium Members  
**HIV Prevention Activities Report** ..... Suzanne Dorick, RN, Fairfax County Health Dept. &  
NVHC Prevention & Education Committee  
**Affordable Care Act Final Enrollment Report** ..... Jennifer Zoerkler, Virginia Health Options  
**Virginia Part B Core/Support 75/25 Waiver Proposal** ..... Jermaine Connor  
HIV Care Services Grants Manager  
VDH Division of Disease Prevention  
**Suburban Virginia Needs Assessment Planning** ..... Michelle Simmons, NVRC  
**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 ..... 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-  
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>June 18, 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>April 6, 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>March 10, 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>March 15, 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