

NVH Consortium

Agenda

Thursday, April 6, 2017

10:00 AM – 12:00 Noon

This meeting is recorded for purposes 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 March 2, 2017	Consortium Members
PLWH/A Open Mike*	Consortium Members
Where the AIDS Care Continuum meets Housing's Continuum of Care: <i>ARE's coordination with housing programs to foster client engagement.....</i>	Oscar Ceritto-Mendoza & Zanata Fenn, ARE
Update on Fee for Service Developments	Michelle Simmons, NVRC
Using Ryan White Services: <i>Obtaining Exceptions for Non-formulary Medications</i>	Cheryl Hockman, ARE, Dolly Sikipa, ACRN, Inova, & Robert Giannasca, Neighborhood Health
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.(Please share your committee's next meeting date)	Members
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#**

**-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>Ryan White – HOPW Staff</p> <p>Meet, Greet, & Learn</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</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>May 4, 2017 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>March 10, 2017</p> <p>Usually 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 571-422-8182 mtuse@aol.com</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