

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

A G E N D A

Thursday, July 6, 2017

10:00 AM – 12 noon

This meeting is recorded for the purpose of minutes only.
All cell phones and pagers are to be in silent mode.

Call to OrderSandra Gallegos, Vice Chair

Introductions & AnnouncementsAll Present

Review & Approval of Minutes of June 1, 2017.....Consortium Members

PLWH/A Open Mike*Consortium Members

Regional Prevention/Care Plan: Presentation and Discussion Suzanne Dorick, RN
Public Health Nurse, HIV Unit
Fairfax County Health Dept.

Implications for Regional Service Delivery Plan 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 & Fee-for-Service Updates NVRC staff

AdjournmentSandra Gallegos, Vice 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.

The Consortium’s **Orientation Manual** can be found online at www.novaregion.org/nvhcmanual

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>Sept. 19, 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>August 10, 2017 2nd Thursday – Planning Services and Resource Allocation (PSRA)</p> | <p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p> | <p>10:00 AM –3:00 PM lunch provided</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: Andrew Torre, Neighborhood Health atorre@neighborhoodhealthva.org 703 535-5568 Ext. 3015</p> <p>Co-Chair: Rashaad Banks Inova Juniper rashaad.banks@inova.org 703-321-2569</p> | <p>July 14, 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>Contact: Mike Hughes mtuse@aol.com 571-422-8182</p> | <p>To be determined</p> | <p>NVRC</p> | <p>To be determined</p> |

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

* Not eligible for reimbursement