

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

A G E N D A

Thursday, October 5, 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 Order Wade Menear, Chair

Introductions & AnnouncementsAll Present

Review & Approval of Minutes of July 6, 2017.....Consortium Members

PLWH/A Open Mike*Consortium Members

Election of Consortium Vice-Chair..... Wade Menear
Doug Fogal has accepted a nomination for Vice-Chair; nominations also accepted from the floor

Part A Human Care Agreements (Fee-for Service) Update Michelle Simmons, NVRC

Plans for Shortened ACA Enrollment Period Diane Allen, HIV Services Coordinator
Virginia Dept. of Health

Reports & Updates

 Metropolitan DC Ryan White Planning Council Report Members
 Virginia Dept. of Health Report..... Diane Allen, VDH, HIV Services Coordinator

 Committee Reports

 NVRC Administrative Agent Report: Part A Competitive Contracts &
 Part B Supplemental Contract Amendments NVRC staff

Welcoming the Incoming Consortium Chair Sandra Gallegos Wade Menear

Recognizing the Outgoing Consortium Chair Wade Menear..... Sandra Gallegos

Adjournment Sandra Gallegos

***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>November, 2017 Date TBD</p> <p>Usually 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: Sandra Gallegos, Inova Sandra.Gallegos@inova.org 703-321-2668</p> <p>Vice Chair:</p>	<p>November 2, 2017 1st Thursday</p>	<p>NVRC 3040 Williams Dr. Suite 200 Fairfax VA 22031</p>	<p>10:00 AM –12 noon</p>
<p>NVH Executive Committee</p> <p>Chair: Sandra Gallegos, Inova Sandra.Gallegos@inova.org 703-321-2668</p> <p>Vice Chair:</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>November 3 1st Friday</p> <p>Resuming 2nd Friday of alternate months in January</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