

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

A G E N D A

Thursday, February 1, 2018

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 Sandra Gallegos, Chair

Introductions & AnnouncementsAll Present

Review & Approval of Minutes of January 4, 2018.....Consortium Members

PLWH/A Open Mike*Consortium Members

**Proposed New Relationship between the Virginia Dept.
of Health and the Northern Virginia Regional Commission** Kimberly A. Scott
Director, VDH HIV Care Services
Mary Browder, VDH, Lead HIV Services Coordinator
Ashley Yocum, VDH, HIV Services Coordinator

New Roles for the NVH Consortium..... Michelle Simmons, NVRC

Reports & Updates

Metropolitan DC Ryan White Planning Council Report Members
Applications for the DC Regional Planning Commission (care & prevention) open
Virginia Dept. of Health Report.....Ashley Yocum, VDH, HIV Services Coordinator
Committee Reports
NVRC Administrative Agent Report..... NVRC staff

Adjournment Sandra Gallegos, 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

The option of taking part by phone will not be available for this meeting

-NVH Consortium Committees-
2018 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>May 15, 2018</p> <p>3rd 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: Sandra Gallegos, Inova Sandra.Gallegos@inova.org 703-321-2668</p> <p>Vice Chair: Doug Fogel, FAHASS doug@fahass.org 540-533-0097</p>	<p>March 1, 2018</p> <p>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: Doug Fogel, FAHASS doug@fahass.org 540-533-0097</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>February 9, 2018</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>Chair: Tom Decker, Inova Thomas.DeckerJr@inova.org 703-740-7339</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