

Northern Virginia HIV CONSORTIUM

A G E N D A

Thursday, February 7, 2008
10 AM – 12 noon

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

- 10:00 AM Call to Order & Announcements Ronald Scheraga, Chair
- 10:15 AM PWA Open Mike* Consortium Members
- 10:25 AM New Business Items** to be placed on the Agenda Consortium Members
- 10:30 AM Approval of the Minutes Consortium Members
- 10:35 AM Presentation: **Housing Issues & HIV**
- Update from the Washington AIDS Partnership funded
AIDS Housing Assessment* Dr. Julia Hidalgo, Positive Outcomes
- HOPWA Progress Report* Michelle Simmons, NVRC
- 11:05 AM Old Business
- A. Continuation of Consortium Improvements Discussion Ronald Scheraga
- B. Committee Reports Committee Chairs
- C. VDH Updates David Ciucci, VDH
- 11:30 AM Calendar for Upcoming Planning Cycle Ronald Scheraga
- 11:45 AM New Business Members
- 12 Noon Adjournment Ronald Scheraga, Chair

PWA Open Mike* — A sign-up sheet will be posted on the door to the meeting room. The first 3 people who sign-up may address the Consortium for 3 minutes. 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 service provider.

New Business Items** — A sign-up sheet will be posted on the door to the meeting room. Members wishing to raise items of New Business should list their item on the sheet.

Over for Meeting Dates & Times

-Upcoming Meetings-

Committee	Date	Location	Time
<p>Case Management Committee <i>(including housing & support services)</i></p> <p>Co-Chairs: Rosalyn Cousar, Inova Rosalyn.Cousar@inova.org 703/321-2653</p> <p>Bruce Weiss, WWC-NV Bweiss@wwc.org 703/531-4923</p>	<p>2nd Tuesday</p>	NVRC	12 noon – 2 PM
<p>Mental Health/SA Committee</p> <p>Chair: Keri Williams, Inova keri.williams@inova.org 703/321-2600</p>	3 rd Monday	INOVA juniper	1:00 PM.- 2:00 PM
<p>NVH Consortium</p> <p>Chair: Ron Scheraga nvacub@aol.com 703/642-3697</p>	1 st Thursday	NVRC	10:00 AM. –12:00 PM
<p>*NOVA HIV Primary Care Alliance</p> <p>Chair: Karen Berube, Inova karen.berube@inova.org 703/321-2600</p>	TBA	INOVA Juniper	12:00 PM - 2:00 PM RSVP
<p>NVH Executive Committee</p> <p>Chair: Ron Scheraga nvacub@aol.com 703/642-3697</p>	3 rd Thursday	NVRC	10 AM – 11:30 AM
<p>*Prevention and Education</p> <p>Chair: Neshelle Terrell, Alexandria Health Dept. Neshelle.Terrell@vdh.virginia.gov 703/838-4400 x305</p>	2 nd Friday	NOVAM	10 AM – 12 noon
<p>Primary Medical Committee <i>**meets quarterly**</i></p> <p>Chair: John Scott, Inova john.scott@inova.org 703/321-2665</p>	3 rd Tuesday April 15 th ?	NVRC	9:30 AM – 11:30 AM
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, Sue Rowland Consulting sue@suerowlandconsulting.com 703/626-7392</p>	Tues, January 8th	NVRC	10:00 AM – 12 noon
<p>PWA Committee Meeting <i>(Title I & II business)</i></p> <p>Chair: Adrain Davis 571/259-4925</p>	3 rd Wednesday	NVRC	12:00 noon – 1:30 PM

Please call any additions, changes or corrections to Loretta Marfinetz (703)-642-0700.

*** Not eligible for reimbursement**