

NVH CONSORTIUM
c/o Northern Virginia Regional Commission
3060 Williams Drive, Suite 510
Fairfax, VA 22031
703-642-0700 FAX 703-642-5077

A G E N D A
Thursday, October 1, 2009
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.

Call to Order, Introductions and Announcements Carol Jameson, Chair

PWA Open Mike*

Review & Approval of the September 2009 Minutes..... Members

Discussion Topic:

HIV/AIDS Prevention in Northern Virginia Nechelle Terrell
Chair, Prevention & Education Committee, Alexandria Health Dept

Vendor Profile:

ARE (AIDS Response Effort)..... John Nagley, Executive Director

Reports & Updates

- a. Planning Council Reports Planning Council Members
- b. Committee Reports Committee Chairs
- c. VDH Update Susan Carr

New Business Members

Adjournment Carol Jameson

***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.

-NVH Consortium Committees-

Contacts and Meeting Schedule

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chairs: Jane Beddoe, NOVAM Jane.Beddoe@novam.org 703/533-5505 x 15 vacant	2 nd Tuesday	NVRC	12 noon – 2 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS David.Coman@dss.virginia.gov	Directly following Consortium Meeting	NVRC	12 noon – 2PM
Mental Health/SA Committee Chair: Lucy Lawrence, Inova Luciana.Lawrence@inova.org 703/321-2600	3 rd Monday	INOVA Juniper	1:00 PM.- 2:00 PM
NVH Consortium Chair: Carol Jameson, NOVAM Cjameson@novam.org 703/533-5505 x 10	1 st Thursday	NVRC	10:00 AM. –12:00 PM
*NOVA HIV Primary Care Alliance Chair: Karen Berube, Inova karen.berube@inova.org 703/321-2600	Quarterly - 1 st Wednesday of January, April, July, October	INOVA Juniper	12:00 PM - 2:00 PM RSVP
NVH Executive Committee Chair: Carol Jameson, NOVAM Cjameson@novam.org 703/533-5505 x 10	3 rd Monday	NVRC	1 PM – 2:30 PM
*Prevention and Education Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703/838-4400 x 305	2 nd Friday	Varies by month	10 AM – 12 noon
Primary Medical Committee <i>**meets quarterly**</i> Chair: Deborah Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703-519-5979 x 223	Quarterly – usually in January, April, July, October	NVRC	9:30 AM – 11:30 AM
*Public Affairs Committee Chair: Sue Rowland, VORA sue@suerowlandconsulting.com 703/626-7392	2 nd Wednesday of odd number months	By conference call or at NVRC	10:00 AM – 11:30 AM
PWA Committee Meeting <i>(Title I & II business)</i> Chair: Robert Smith esmith9623@aol.com 540-582-3323	3 rd Wednesday	NVRC	12:00 noon – 1:30 PM

Please provide any additions, changes or corrections to Tylee Smith at (703)-642-4638.

*** Not eligible for reimbursement**