

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, November 5, 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 October 2009 Minutes Members

Discussion Topic:

Using Peers to Support HIV/AIDS Care Video & Panel Discussion
David Mangano Fairfax-Falls Church Community Services Board
Tanya Kearney Eastern Regional AIDS Resource Center

PROFILES Project for the Metropolitan Area:

Mosaica, Inc. Emily Gantz-McKay invited

Vendor Profile:

Alexandria Health Department Rosalee Olson, RN, and Deborah Bowers, RN, MSN, ACRN

Reports & Updates

- a. Planning Council Reports Planning Council Members
- b. Committee Reports (including ad hoc Orientation Committee) Committee Chairs
- c. VDH Update (including centralized ADAPT and state budget developments) Susan Carr
- d. World AIDS Day Events Members

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 Co-Chair: 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: Luciana.Lawrence@inova.org 703/321-2600	4 th Tuesday	Inova Juniper	10:00- 11:00 AM
NVH Consortium Chair: Cjameson@novam.org 703/533-5505 x 10	1 st Thursday	NVRC	10:00 AM. –12:00 noon
*NOVA HIV Primary Care Alliance Chair: karen.berube@inova.org 703/321-2600	Quarterly - 1 st Wednesday of January, April, July, October	Inova Juniper	12:00 noon - 2:00 PM RSVP
NVH Executive Committee Chair: Cjameson@novam.org 703/533-5505 x 10	3 rd Monday	NVRC	1 PM – 2:30 PM
*Prevention and Education Chair: Nechelle.Terrell@vdh.virginia.gov 703/838-4400 x 305	2 nd Friday	November 13 ARE, Winchester December 11 Inova Juniper Springfield January 8 K. I. Services Alexandria	10 AM – 12 noon
Primary Medical Committee <i>**meets quarterly**</i> Chair: 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 (Part A & B business) 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 tylee@novaregion.org.

* Not eligible for reimbursement