

**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, December 3, 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 November 2009 Minutes** ..... Members

**Discussion Topic:**

***Barriers to HIV/AIDS Care for Special Populations*** ..... Panel Discussion  
Africans..... Jeanne Tshibungu, Health Educator ..... Ethiopian  
Community Development Council/ACC  
Women with Families ... Jane Beddoe, Director of Client Services ..... NOVAM  
Homeless People..... Lori McLean, RN, MSN, FNP-BC. Homeless Healthcare  
Program, Fairfax County Health Department

**PROFILES Project for the Metropolitan Area:**

***Mosaica, Inc.*** ..... Emily Gantz-McKay invited

**Vendor Profile:**

***Fredericksburg Area HIV/AIDS Support Services*** ..... Zachary Hatcher

**Reports & Updates**

- a. Planning Council Reports ..... Planning Council Members
- b. Committee Reports ..... Committee Chairs
- c. Virginia Dept. of Health Update ..... Susan Carr
- d. World AIDS Day Events ..... Members

**New Business**..... Members  
December Executive Committee – cancelled

**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.

Contacts and Meeting Schedule

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chair: Jane Beddoe, NOVAM <a href="mailto:Jane.Beddoe@novam.org">Jane.Beddoe@novam.org</a> 703/533-5505 x 15 Co-Chair: vacant	2 <sup>nd</sup> Tuesday	NVRC	12 noon – 2 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS <a href="mailto:David.Coman@dss.virginia.gov">David.Coman@dss.virginia.gov</a>	Directly following Consortium Meeting	NVRC	12 noon – 2PM
Mental Health/SA Committee Co- Chair: Lucy Lawrence, Inova <a href="mailto:Luciana.Lawrence@inova.org">Luciana.Lawrence@inova.org</a> 703/321-2600 Co-Chair: Renee Pryor-Johnson 703/321-2615 <a href="mailto:Renee.PryorJohnson@inova.org">Renee.PryorJohnson@inova.org</a>	4 <sup>th</sup> Tuesday	Inova Juniper	10:00- 11:00 AM
NVH Consortium Chair: Carol Jameson, NOVAM <a href="mailto:Cjameson@novam.org">Cjameson@novam.org</a> 703/533-5505 x 10	1 <sup>st</sup> Thursday	NVRC	10:00 AM. –12:00 noon
*NOVA HIV Primary Care Alliance Chair: Karen Berube, Inova <a href="mailto:karen.berube@inova.org">karen.berube@inova.org</a> 703/321-2600	Quarterly - 1 <sup>st</sup> Wednesday of January, April, July, October	Inova Juniper	12:00 noon - 2:00 PM RSVP
NVH Executive Committee Chair: Carol Jameson, NOVAM <a href="mailto:Cjameson@novam.org">Cjameson@novam.org</a> 703/533-5505 x 10	3 <sup>rd</sup> Monday	NVRC	1 PM – 2:30 PM
*Prevention and Education Chair: Nechelle Terrell, Alexandria Health Dept. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703/838-4400 x 305	2 <sup>nd</sup> Friday	December 11 Inova Juniper Springfield January 8 K. I. Services Alexandria	10 AM – 12 noon
Primary Medical Committee **meets quarterly** Chair: Deborah Bowers, Alexandria Health Dept. <a href="mailto:Deborah.Bowers@vdh.virginia.gov">Deborah.Bowers@vdh.virginia.gov</a> 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 <a href="mailto:sue@suerowlandconsulting.com">sue@suerowlandconsulting.com</a> 703/626-7392	2 <sup>nd</sup> Wednesday of odd number months	By conference call or at NVRC	10:00 AM – 11:30 AM
PWA Committee Meeting ( <i>Part A &amp; B business</i> ) Chair: Robert Smith <a href="mailto:esmith9623@aol.com">esmith9623@aol.com</a> 540-582-3323	3 <sup>rd</sup> Wednesday	NVRC	12:00 noon – 1:30 PM

Please provide any additions, changes or corrections to Tylee Smith at [tylee@novaregion.org](mailto:tylee@novaregion.org).

\* Not eligible for reimbursement