

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, January 7, 2010

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 December 2009 Minutes Members

Discussion Topic:

Jails, Prisons & HIV/AIDS Care Challenges David Coman
Chair, Incarceration Issues/Discharge Planning Committee

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 Rhonda Thissen

New Business Members
January & February Executive Committee – new dates

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-Chair: 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 Co- Chair: Lucy Lawrence, Inova Luciana.Lawrence@inova.org 703/321-2600 Co-Chair: Renee Pryor-Johnson 703/321-2615 Renee.PryorJohnson@inova.org | 4 th Tuesday | Inova Juniper | 10:00- 11:00 AM |
| NVH Consortium Chair: Carol Jameson, NOVAM 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 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: 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 | January 8 K. I. Services Alexandria | 10 AM – 12 noon |
| Primary Medical Committee **meets quarterly** 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>Part A & B 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 tylee@novaregion.org.

* Not eligible for reimbursement