

**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, March 4, 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 February 2010 Minutes** ..... Members

**Discussion Topic**

*2009 Changes to Virginia's Healthcare Decisions Act* ..... Rhonda Thissen, M.S.W.  
HIV Services Coordinator  
Virginia Department of Health  
Division of Disease Prevention

**Vendor Profiles**

*Legal Services of Northern Virginia* ..... Rhonda Mial  
Outreach Paralegal

*Mary Washington Healthcare* ..... Brinda C. Ross-Lee, Project Coordinator  
Dorothy Edney, Office Manager

**Reports & Updates**

- a. Administrative Agent Report ..... Michelle Simmons  
2010 – 2011 Allocations Plan Revisions?
- b. Planning Council Reports ..... Planning Council Members
- c. Committee Reports ..... Committee Chairs
- d. Virginia Dept. of Health Update ..... Rhonda Thissen

**New Business** ..... Members

March Executive Committee – 3<sup>rd</sup> Monday  
March 15 – 1:00 p.m.

**Adjournment** ..... Carol Jameson

Orientation Manual online at [www.novaregion.org/nvhcmanual](http://www.novaregion.org/nvhcmanual)

**\*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.

2010 Contacts and Meeting Schedule

Committee	Date	Location	Time
<p>Case Management &amp; Supportive Services Committee</p> <p>Co-Chair: Jane Beddoe, NOVAM  <a href="mailto:Jbeddoe@novam.org">Jbeddoe@novam.org</a> 703/533-5505 x 15</p> <p>Co-Chair: vacant</p>	<p>March 23                      12 noon–1:30PM</p>	NVRC	12 noon – 2 PM
<p>Incarceration Issues/Discharge Planning</p> <p>Chair: David Coman, King George DSS  <a href="mailto:David.Coman@dss.virginia.gov">David.Coman@dss.virginia.gov</a></p>	<p>Directly                      following                      Consortium                      Meeting</p>	NVRC	12 noon – 2PM
<p>Mental Health/SA Committee</p> <p>Co- Chair: Lucy Lawrence, Inova  <a href="mailto:Luciana.Lawrence@inova.org">Luciana.Lawrence@inova.org</a> 703/321-2600</p> <p>Co-Chair: Renee Pryor-Johnson 703/321-2615  <a href="mailto:Renee.PryorJohnson@inova.org">Renee.PryorJohnson@inova.org</a></p>	<p>4<sup>th</sup> Tuesday</p>	Inova Juniper	11 AM – 12 noon
<p>NVH Consortium</p> <p>Chair: Carol Jameson, NOVAM  <a href="mailto:Cjameson@novam.org">Cjameson@novam.org</a> 703/533-5505 x 10</p>	<p>1<sup>st</sup> Thursday</p>	NVRC	10:00 AM. –12:00 noon
<p>*NOVA HIV Primary Care Alliance</p> <p>Chair: Karen Berube, Inova  <a href="mailto:karen.berube@inova.org">karen.berube@inova.org</a> 703/321-2600</p>	<p>Quarterly - 1<sup>st</sup>                      Wednesday of                      January, April,                      July, October</p>	Inova Juniper	12:00 noon - 2:00 PM RSVP
<p>NVH Executive Committee</p> <p>Chair: Carol Jameson, NOVAM  <a href="mailto:Cjameson@novam.org">Cjameson@novam.org</a> 703/533-5505 x 10</p>	<p>3<sup>rd</sup> Monday                      March 15</p>	NVRC	1 PM – 2:30 PM
<p>*Prevention and Education</p> <p>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</p>	<p>2<sup>nd</sup> Friday</p>	<p>March 12 –                      ECDC                      (Ethiopian                      Community                      Develop.Cncl.)</p> <p>April 9 – Food                      &amp; Friends</p>	10 AM – 12 noon
<p>Primary Medical Committee                      **meets quarterly**</p> <p>Chair: Beth Robinson, Loudoun Health Dept.  <a href="mailto:Beth.Robinson@loudoun.gov">Beth.Robinson@loudoun.gov</a>                      703 771 - 5820</p>	<p>Quarterly –                      usually in                      January, April,                      July, October</p>	NVRC	9:30 AM – 11:30 AM
<p>*Public Affairs Committee</p> <p>Chair: Sue Rowland, VORA  <a href="mailto:sue@suerowlandconsulting.com">sue@suerowlandconsulting.com</a> 703/626-7392</p>	<p>2nd Wednesday                      of odd number                      months</p>	By conference call or at NVRC	10:00 AM – 11:30 AM
<p>PWA Committee Meeting (<i>Part A &amp; B business</i>)</p> <p>Chair: Robert Smith  <a href="mailto:esmith9623@aol.com">esmith9623@aol.com</a> 540-582-3323</p>	<p>3<sup>rd</sup> Wednesday</p>	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