

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, April 1, 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

PLWH Open Mike*

Review & Approval of the March 2010 Minutes..... Members

Amendment to the Bylaws..... Carol Jameson, Chair

Discussion Topic

Planning Process for Ryan White Grant Year 21

(March 2011-February 2012) Michelle Simmons and Planning Council Members

Vendor Profile

Northern Virginia AIDS Ministry Jane Fehlow Beddoe
Director of Client Services

Reports & Updates

- a. Planning Council Reports Planning Council Members
- b. Committee Reports Committee Chairs
- c. Virginia Dept. of Health Update Rhonda Thissen
- d. NVRC Administrative Agent Report Michelle Simmons

New Business Members

April Executive Committee – 3rd Monday
April 19 – 1:00 p.m.

Adjournment Carol Jameson

Orientation Manual online at 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
Case Management & Supportive Services Committee Co-Chair: Jane Beddoe, NOVAM Jbeddoe@novam.org 703/533-5505 x 15 Co-Chair: vacant	April 13	NVRC	12 noon – 1:30 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	11 AM – 12 noon
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 April 19	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 Locations vary	April 9 Food & Friends	10 AM – 12 noon
Primary Medical Committee **meets quarterly** Chair: Beth Robinson, Loudoun Health Dept. Beth.Robinson@loudoun.gov 703 771 - 5820	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	2nd Wednesday of odd number months	By conference call or at NVRC	10:00 AM – 11:30 AM
PLWH 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