

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 2, 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 AnnouncementsDebbie Bowers, Chair

PLWH Open Mike*

Review & Approval of the November 4, 2010 Minutes Members

Discussion Topics

Demonstration of www.HIVCaseManager.com Tarnya D. McPhatter, MHA
Community Liaison Manager
Tibotec Therapeutics

Client Data Improvement Project – Regional CAREWare Implementation ... Michelle Simmons
Director, Human Services Division
Northern Virginia Regional Commission

Reports & Updates

- a. Planning Council Reports..... Planning Council Members
- b. Committee Reports..... Committee Chairs
- c. Virginia Dept. of Health Update Pamela D. Whitaker
- d. NVRC Administrative Agent Report Michelle Simmons
Updating your Consortium membership form
- e. HOPWA Update..... Jim Simpson

New Business Members

December Executive Committee – 3rd Monday
December 20, 2010 – 1:00 p.m.

AdjournmentDebbie Bowers

The Consortium’s Orientation Manual can be found online at www.novaregion.org/nvhcmanual

***PLWH 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-
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	2 nd Tuesday No Dec. meeting	NVRC	2:00 PM – 3:30 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	3 rd Friday	Inova Juniper	11 AM – 12 noon
NVH Consortium Chair: Debbie Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703/746-4823	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: Debbie Bowers, Alexandria Health Dept. Deborah.Bowers@vdh.virginia.gov 703/746-4823	3 rd Monday Dec. 20	NVRC	1 PM – 2:30 PM
*Prevention and Education Chair: Neshelle Terrell, Alexandria Health Dept. Neshelle.Terrell@vdh.virginia.gov 703/746-4933	Tuesday Dec. 14	Inova Juniper	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	As Needed	By conference call or at NVRC	10:00 AM – 11:30 AM
PLWH Committee (<i>Part A & B business</i>) Chair: Robert Smith esmith9623@aol.com 540-582-3323	3 rd Wednesday Dec. 15	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