

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 6, 2011
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 December 2, 2010 Minutes..... Members

Discussion Topics

*Revisiting Ryan White Priorities for
March 1, 2011 – February 29, 2012* Michelle Simmons
Director of Human Services
Northern Virginia Regional Commission

*Discussion/Development of a Regional Approach on
Patient Drug Co-Payments Resulting from Changes in
the Virginia ADAP Program*..... Led by Michelle Simmons

Reports & Updates

- a. Planning Council Reports Planning Council Members
- b. Alexandria Health Department/ANHSI Transition UpdateDebbie Bowers
- c. Committee Reports Committee Chairs
- d. Virginia Dept. of Health Update Pamela D. Whitaker
- e. NVRC Administrative Agent Report..... Michelle Simmons
- f. HOPWA Report..... Michelle Simmons

New Business Members

January Executive Committee – 4th Monday (3rd Monday is a holiday)
January 24, 2011 – 1:00 p.m.

AdjournmentDebbie Bowers, Chair

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 each. 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-
2011 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 January 11	NVRC	2PM – 3:30 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS David.Coman@dss.virginia.gov	After Consortium Meetings in Jan., March, May, July, Sept., Nov.	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 Friday January 28	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 One-time change to 4 th Monday, January 24	NVRC	1 PM – 2:30 PM
*Prevention and Education Chair: Nechelle Terrell, Alexandria Health Dept. Nechelle.Terrell@vdh.virginia.gov 703/746-4933	2 nd Friday January 14 Locations vary	Arlington County Health Department	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	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