

**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, February 3, 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 Announcements** .....Debbie Bowers, Chair

**PLWH Open Mike\***

**Review & Approval of the January 6, 2011 Minutes** ..... Members

**Discussion Topics**

*Health Care Reform and HIV/AIDS* ..... Kelly Fitzgerald  
Associate Director of Government Relations, PSI

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

**Reports & Updates**

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

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

February Executive Committee – 2<sup>nd</sup> Monday (3<sup>rd</sup> Monday is a holiday)  
February 14, 2011 – 1:00 p.m.

**Adjournment** .....Debbie Bowers, Chair

The Consortium’s Orientation Manual can be found online at [www.novaregion.org/nvhcmanual](http://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-  
2011 Contacts and Meeting Schedule

| Committee  | Date   | Location  | Time                         |
|--|--|---|------------------------------|
| Case Management & Supportive Services Committee<br>Co-Chair: Jane Beddoe, NOVAM<br><a href="mailto:Jbeddoe@novam.org">Jbeddoe@novam.org</a> 703/533-5505 x 15<br>Co-Chair: vacant  | 3rd Tuesday  | NVRC  | 2PM – 3:30 PM                |
| Incarceration Issues/Discharge Planning<br>Chair: David Coman, King George DSS<br><a href="mailto:David.Coman@dss.virginia.gov">David.Coman@dss.virginia.gov</a>   | After Consortium Meetings in Jan., March, May, July, Sept., Nov.       | NVRC  | 12 noon – 2PM                |
| Mental Health/SA Committee<br>Co- Chair: Lucy Lawrence, Inova<br><a href="mailto:Luciana.Lawrence@inova.org">Luciana.Lawrence@inova.org</a> 703/321-2600<br>Co-Chair: Renee Pryor-Johnson 703/321-2615<br><a href="mailto:Renee.PryorJohnson@inova.org">Renee.PryorJohnson@inova.org</a> | 4th Friday   | Inova Juniper   | 11 AM – 12 noon              |
| NVH Consortium<br>Chair: Debbie Bowers, Alexandria Health Dept.<br><a href="mailto:Deborah.Bowers@vdh.virginia.gov">Deborah.Bowers@vdh.virginia.gov</a> 703/746-4823   | 1 <sup>st</sup> Thursday   | NVRC  | 10:00 AM. –12:00 noon        |
| *NOVA HIV Primary Care Alliance<br>Chair: Karen Berube, Inova<br><a href="mailto:karen.berube@inova.org">karen.berube@inova.org</a> 703/321-2600   | Quarterly - 1 <sup>st</sup> Wednesday of January, April, July, October | Inova Juniper   | 12:00 noon - 2:00 PM<br>RSVP |
| NVH Executive Committee<br>Chair: Debbie Bowers, Alexandria Health Dept.<br><a href="mailto:Deborah.Bowers@vdh.virginia.gov">Deborah.Bowers@vdh.virginia.gov</a> 703/746-4823  | 3 <sup>rd</sup> Monday   | NVRC  | 1 PM – 2:30 PM               |
| *Prevention and Education<br>Chair: Neshelle Terrell, Alexandria Health Dept.<br><a href="mailto:Neshelle.Terrell@vdh.virginia.gov">Neshelle.Terrell@vdh.virginia.gov</a> 703/746-4933   | 2 <sup>nd</sup> Friday<br>Locations vary<br>February 11                | Fairfax Co. Health Dept.<br>10777 Main St., Suite 203,<br>Fairfax | 10 AM – 12 noon              |
| Primary Medical Committee<br>**meets quarterly**<br>Chair: Beth Robinson, Loudoun Health Dept.<br><a href="mailto:Beth.Robinson@loudoun.gov">Beth.Robinson@loudoun.gov</a> 703/771 - 5820  | Quarterly – usually in January, April, July, October                   | NVRC  | 9:30 AM – 11:30 AM           |
| *Public Affairs Committee<br>Chair: Sue Rowland, VORA<br><a href="mailto:sue@suerowlandconsulting.com">sue@suerowlandconsulting.com</a> 703/626-7392   | As Needed  | By conference call or at NVRC                                     | 10:00 AM – 11:30 AM          |
| PLWH Committee ( <i>Part A &amp; B business</i> )<br>Chair: Robert Smith<br><a href="mailto:esmith9623@aol.com">esmith9623@aol.com</a> 540/582-3323  | 3 <sup>rd</sup> Wednesday  | 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