

**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 7, 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

**Moment of Silence to Honor Elizabeth Taylor** ..... Members

**PLWH Open Mike\***

**Review & Approval of the March 3, 2011 Minutes**..... Members

**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 ..... Diana Jordan
- e. NVRC Administrative Agent Report..... Michelle Simmons
- f. HOPWA Report ..... Michelle Simmons

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

Executive Committee – 3<sup>rd</sup> Monday  
April 18, 2011 - 1:00 p.m. at NVRC

**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.

\*\* The **Agenda** has been shortened to deal only with urgent issues and updates. Participants are encouraged to call in since many will have been at a required two-day HRSA Cross-Part Quality Management seminar Tuesday and Wednesday. The seminar is for Ryan White Service Providers in the Washington, DC EMA.

To take part by phone, call: 1-866-842-5779

Conference code is: 70 364 246 22#

-NVH Consortium Committees-  
2011 Contacts and Meeting Schedule

Committee	Date	Location	Time
Case Management & Supportive Services Committee Co-Chair: Jane Beddoe, NOVAM <a href="mailto:Jbeddoe@novam.org">Jbeddoe@novam.org</a> 703/533-5505 x 15 Co-Chair: vacant	3rd Tuesday	NVRC	2PM – 3:30 PM
Incarceration Issues/Discharge Planning Chair: David Coman, King George DSS <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 Co-Chair: Lucy Lawrence, Inova <a href="mailto:Luciana.Lawrence@inova.org">Luciana.Lawrence@inova.org</a> 703/321-2600 Co-Chair: Renee Pryor-Johnson 703/321-2615 <a href="mailto:Renee.PryorJohnson@inova.org">Renee.PryorJohnson@inova.org</a>	4th Friday	Inova Juniper	11 AM – 12 noon
NVH Consortium Chair: Debbie Bowers, Alexandria Health Dept. <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 Chair: Karen Berube, Inova <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 RSVP
NVH Executive Committee Chair: Debbie Bowers, Alexandria Health Dept. <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 Chair: Nechelle Terrell, Alexandria Health Dept. <a href="mailto:Nechelle.Terrell@vdh.virginia.gov">Nechelle.Terrell@vdh.virginia.gov</a> 703/746-4933	2 <sup>nd</sup> Friday Locations vary April 8	Inova Juniper 8001 Forbes Place Springfield	10 AM – 12 noon
Primary Medical Committee **meets quarterly** Chair: Beth Robinson, Loudoun Health Dept. <a href="mailto:Beth.Robinson@loudoun.gov">Beth.Robinson@loudoun.gov</a> 703/771 - 5820	Quarterly – met in April, July, October, January	NVRC	9:30 AM – 11:30 AM
*Public Affairs Committee Chair: Sue Rowland, VORA <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> ) Chair: Robert Smith <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