

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, May 5, 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 April 7, 2011 Minutes Members

Discussion Topics

Ryan White 2011 Planning Process for the Metro DC EMA Laurence Smith
Chair, Ryan White Metro DC Planning Council

Brief Presentations on Quality Assessment in Suburban Virginia

- a. ARE John Nagley, Executive Director
- b. FAHASS April Deane, Medical Case Manager and Transportation Coordinator
- c. Inova Juniper Program Mendy Radyshevsky, Quality Consultant
- d. Loudoun County Health Dept Anita Singh, MPH Intern
- e. Mary Washington Healthcare/IDA Kēli Nibblins, RN, Medical Case Coordinator

Reports & Updates

- a. Planning Council Reports Planning Council Members
- b. Virginia Dept. of Health Update Hunter Roberston
- c. NVRC Administrative Agent Report Michelle Simmons

New Business Members

May 16 Executive Committee – 3rd Monday
June 2 Consortium – 1st Thursday, 10 a.m. - noon
June 15 Priority Setting for 2012 Ryan White Grant Year – 3rd Wednesday, 10 a.m. - *tentative*

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. 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	3rd Tuesday	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/Substance Abuse 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	4th 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	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 Locations vary May 13	Casey Health Center 1200 N. Howard St., Alexandria	10 AM – 12 noon
Primary Medical Committee **meets quarterly** Chair: Beth Robinson, Loudoun Health Dept. Beth.Robinson@loudoun.gov 703/771 - 5820	Quarterly	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