

**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, June 2, 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\***

**Small Group/Big Group Needs-Gaps-Trends Activity** .....Debbie Bowers

*In order to have information to send forward to Planning Council for its priority and allocations discussion, time has been set aside at Consortium for committees who have not yet met to address a set of questions about unmet service needs and trends. Following committee work, each committee will report out to the Consortium, with opportunity for discussion and questions. Signage in the conference room will direct you to the part of the room where each committee meeting will take place.*

**Reports & Updates**

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

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

Executive Committee – 3<sup>rd</sup> Monday June 20, 2011 - 1:00 p.m. at NVRC  
Annual Data Meeting – Wednesday, July 20, 2011 – 1-3PM at NVRC  
Nominations Process for Consortium Vice Chair

**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.

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 June 10	NOVAM - 803 W. Broad Street, # 700, Falls Church	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