

**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, September 8, 2011**  
10 AM – 11:30 AM

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 May 5 and June 20 (Executive Committee) Minutes** ..... Members

**Status of Ryan White and HOPWA Awards** .....Michelle Simmons, NVRC

**HOPWA Spending Plan** ..... Jim Simpson

**Welvista Mail Order Pharmacy for ADAP Wait List**..... Virginia Dept. of Health

**Election of Vice Chair (Chair Elect)** ..... Members

**Reports & Updates**

- a. Planning Council Updates ..... Planning Council Members
- b. Committee Reports .....Chairs
- c. Alexandria Health Department/ANHSI Transition Update..... Debbie Bowers
- d. Virginia Dept. of Health Update.....Darren Whitfield  
Welvista Mail Order Pharmacy for ADAP Wait List
- e. NVRC Administrative Agent Report.....Michelle Simmons

**New Business** ..... Members  
Executive Committee – 3<sup>rd</sup> Monday - September 19, 2011 - 1:00 p.m. at NVRC

**Thank you to the Outgoing 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: Neshelle Terrell, Alexandria Health Dept. <a href="mailto:Neshelle.Terrell@vdh.virginia.gov">Neshelle.Terrell@vdh.virginia.gov</a> 703/746-4933	2 <sup>nd</sup> Friday Locations vary Sept. 9	Fairfax Co. Health Dept. 10777 Main Street Fairfax, VA	10 AM – 12 noon
Primary Medical Committee <i>**meets quarterly**</i> 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