



Public Health
Advisory Commission
of Alexandria, VA

PUBLIC HEALTH ADVISORY COMMISSION

**Thursday, December 21, 2017
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

- I. Establishment of Quorum
- II. Approval of the November 2017 Minutes
- III. Updates from the Chair
- IV. Health Department Updates
- V. Flora Krause Casey Award Selection
- VI. Adjournment

Commission Members	
<input type="checkbox"/>	Chair, Ann Harbour
<input type="checkbox"/>	Vice-Chair, Patricia Rodgers
<input type="checkbox"/>	Chris Dunay
<input type="checkbox"/>	Elizabeth Ghandakly
<input type="checkbox"/>	Daniel Hawkins
<input type="checkbox"/>	Dr. Jessica Hill
<input type="checkbox"/>	Brian Hricik
<input type="checkbox"/>	Patrick Killeen
<input type="checkbox"/>	Allen Lomax
<input type="checkbox"/>	Michael Millman
<input type="checkbox"/>	Richard Merritt
<input type="checkbox"/>	Barbara Nowak
<input type="checkbox"/>	Dr. Michael C. Trahos
<input type="checkbox"/>	Katya Wanzer
<input type="checkbox"/>	L. Tamara Wilson
Alexandria Health Dept. Staff	
<input type="checkbox"/>	Dr. Tina Singh , Deputy Health Director
<input type="checkbox"/>	Janine B. McCormick , Executive Secretary



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**Minutes of the Thursday, December 21, 2017
PHAC Meeting
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

Present	Chris Dunay, Ann Harbour (Chair), Daniel Hawkins, Dr. Jessica Hill, Michael Millman, Barbara Nowak, Dr. Michael C. Trahos
Absent (Excused)	Elizabeth Ghandakly, Brian Hricik, Allen Lomax, Richard Merritt, Tricia Rodgers, Katya Wanzer
Absent (Unexcused)	Patrick Killeen, L. Tamara Wilson
AHD Representatives	Dr. Tina Singh, Janine B. McCormick
Guests	

I. Establishment of a Quorum

- Meeting was called to order at 5:35 pm. A quorum was not established.

II. Approval of the November 2017 Minutes

- Commission could not approve November 2017 minutes because a quorum was not established. Minutes will be approved at the January 2018 meeting.

III. Updates from the Chair – Ann Harbour

- City Council has adopted Vision Zero
- Ann Harbour has volunteered to draft letters (ex. Letters to the mayor or city council) and bring letters to PHAC meeting for a vote

IV. Health Department Updates

V. Flora Krause Casey Award Selection – Chris Dunay

- Commission could not vote on Flora Casey Award winner because a quorum was not established

VI. Adjournment

- AH moved to adjourn the meeting. Meeting adjourned at 6:21 pm.