



PUBLIC HEALTH ADVISORY COMMISSION

**Thursday, November 16, 2017
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

PUBLIC HEALTH ADVISORY COMMISSION

- I. Establishment of quorum
 - a. Approval of October minutes
- II. Updates from the Chair
- III. Update Flora Casey Award-A. Lomax
Request for volunteers for selection cmte
- IV. AHD updates
- V. Discussion with Carol Layer, LCSW
Director of the Center for Adult Services for
the Department of Community and Human
Services
- VI. AHD updates
- VII. 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"/>	Keith Hearle
<input type="checkbox"/>	Dr. Jessica Hill
<input type="checkbox"/>	Brian Hricik
<input type="checkbox"/>	Allen Lomax
<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. Stephen A. Haering, Health Director
<input type="checkbox"/>	Janine B. McCormick, Executive Secretary



Public Health
Advisory Commission
of Alexandria, VA

**Minutes of the Thursday, November 16, 2017
PHAC Meeting
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

Present	Katya Wanzer, Ann Harbour, Chris Dunay, Dan Hawkins, Dr. Jessica Hill, Brian Hricik, Patrick Killeen, Allen Lomax, Richard Merritt, Dr. Barbara Nowak, Tricia Rodgers, Dr. Michael C. Trahos
Absent (Excused)	Elizabeth Ghandakly,
Absent (Unexcused)	L. Tamara Wilson
AHD Representatives	Dr. Stephen A. Haering, Janine B. McCormick
Guests	Carol Layer (Director of the Center for Adult Services for the Department of Community and Human Services), Tricia Bassing (DCHS), Augustina Nyasuny (Medical Reserve Corps), Andrea Benson (Howard University Nursing), Brandi White (Howard University Nursing), Jasmine Greene (Howard University Nursing)

I. Establishment of a Quorum

- Meeting was called to order at 5:35 pm. A quorum was established.
- Tricia Rodgers' (TR) last name needs to be corrected in the October minutes. Chris Dunay (CD) moved to approve the October minutes with the correction, Dan Hawkins (DH) seconded, all in favor, minutes approved.

II. Updates from the Chair – Ann Harbour

- Two new members will be joining the PHAC; Patrick Killeen and Michael Millman

III. Update Flora Casey Award – Allen Lomax

- Allen Lomax (AL), CD and TR will serve on the selection committee, Katya Wanzer (KW) and Ann Harbour (AH) will serve on the ceremony planning committee

IV. AHD Updates

V. Discussion with Carol Layer, LCSW, Director of the Center for Adult Services for the Department of Community and Human Services

VI. Adjournment

- DH moved to adjourn, CD seconded, all in favor, meeting adjourned at 7:05 pm.