



Public Health  
Advisory Commission  
of Alexandria, VA

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**PUBLIC HEALTH ADVISORY COMMISSION**

**Thursday, January 18, 2018  
5:30 – 7:00 p.m.  
Fourth Floor Conference Room  
Alexandria Health Department**

- I. Establishment of Quorum
- II. Approval of the November and December 2017 Minutes
- III. Updates from the Chair
- IV. Health Department Updates
- V. Update from Partnership for Healthier Alexandria
- VI. Flora Krause Casey Award Selection
- VII. Adjournment

<b>Commission Members</b>	
<input type="checkbox"/>	Chair, <b>Ann Harbour</b>
<input type="checkbox"/>	Vice-Chair, <b>Patricia Rodgers</b>
<input type="checkbox"/>	<b>Stacey Biddinger</b>
<input type="checkbox"/>	<b>Chris Dunay</b>
<input type="checkbox"/>	<b>Daniel Hawkins</b>
<input type="checkbox"/>	<b>Dr. Jessica Hill</b>
<input type="checkbox"/>	<b>Brian Hricik</b>
<input type="checkbox"/>	<b>Patrick Killeen</b>
<input type="checkbox"/>	<b>Allen Lomax</b>
<input type="checkbox"/>	<b>Michael Millman</b>
<input type="checkbox"/>	<b>Richard Merritt</b>
<input type="checkbox"/>	<b>Barbara Nowak</b>
<input type="checkbox"/>	<b>Dr. Michael C. Trahos</b>
<input type="checkbox"/>	<b>Katya Wanzer</b>
<b>Alexandria Health Dept. Staff</b>	
<input type="checkbox"/>	<b>Dr. Stephen A. Haering,</b> Health Director
<input type="checkbox"/>	<b>Janine B. McCormick,</b> Executive Secretary



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**Minutes of the Thursday, January 18, 2018  
PHAC Meeting  
5:30 – 7:00 p.m.  
Fourth Floor Conference Room  
Alexandria Health Department**

<b>Present</b>	Ann Harbour (Chair), Stacey Biddinger, Chris Dunay, Dan Hawkins, Dr. Jessica Hill, Brian Hricik, Patrick Killeen, Allen Lomax, Richard Merritt, Michael Millman, Barbara Nowak, Tricia Rodgers (Vice-Chair), Dr. Michael C. Trahos
<b>Absent (Excused)</b>	Katya Wanzer
<b>Absent (Unexcused)</b>	
<b>AHD Representatives</b>	Dr. Stephen A. Haering, Janine B. McCormick
<b>Guests</b>	

**I. Establishment of a Quorum**

- Meeting was called to order at 5:35 pm. A quorum was established.

**II. Approval of the November and December 2017 Minutes**

- Allen Lomax (AL) moved to approve the November 2017 minutes, Brian Hricik (BH) seconded, all in favor, minutes approved
- Chris Dunay (CD) moved to approve the December 2017 minutes, Michael Millman (MM) seconded, all in favor, minutes approved

**III. Updates from the Chair – Ann Harbour**

- Welcomed new commission member Stacey Biddinger
- There are two vacancies on the commission from the departures of of L. Tamara Wilson and Elizabeth Ghandakly
- Dan Hawkins (DH) moved to write a letter, on behalf of the PHAC, to city council in support of Neighborhood Health being included in the co-location of the Department of Community and Human Services (DCHS) and the Alexandria Health Department (AHD), AL seconded, all in favor, motion approved
- Ann Harbour (AH) will reach out to various committees and commissions in order to develop a unified advocacy plan for Neighborhood Health co-location concerns
- Liz Wixson with the Opioid Workgroup will be invited to the February 2018 meeting
- Commission members are asked to submit potential agenda items for the March 2018 meeting to AH

- Additional meeting will be held on Thursday, March 1, 2018 in order to discuss the 2018 city budget. AL, DH and MM will meet prior to the March 1<sup>st</sup> meeting in order to review the budget in depth. Commissioners are encouraged to send any questions or comments on the budget to AL, DH and MM prior to the March 1<sup>st</sup> meeting.
- Commission member names will be added to the CHIP letter to mayor and city council (in the form of the list down the side). With this change, AL moved to approve the CHIP letter to the mayor and city council, DH seconded, all in favor, letter approved

#### **IV. Health Department Updates**

- Received notification of HIV grant. Will help to implement universal testing in the community; improve systems for linkage, and reconnection, to care; enhance implementation of PrEP and nPEP; provide education to healthcare providers; conduct additional outreach to high-risk populations

#### **V. Update from Partnership for Healthier Alexandria**

#### **VI. Flora Krause Casey Award Selection**

- The FKC Award Selection sub-committee recommends Lisa Clausen to be the recipient of the 2017 FKC award
- AL moved to award Lisa Clausen the 2017 FKC Award, BH seconded, all in favor, motion approved

#### **VII. Adjournment**

- AL moved to adjourn, DH seconded, all in favor, meeting adjourned at 6:45 pm