



Public Health  
Advisory Commission  
of Alexandria, VA

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**PUBLIC HEALTH ADVISORY COMMISSION**  
**Additional Meeting on City Proposed Budget**

**Thursday, March 1, 2018**  
**5:30 – 7:00 p.m.**  
**Fourth Floor Conference Room**  
**Alexandria Health Department**

- I. Report our from Budget Committee
- II. Other Budget Reactions
- III. PHAC Action Regarding March 12 Public Hearing on City Manager's Budget

<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 March 1, 2018  
PHAC Meeting  
5:30 – 7:00 p.m.  
Fourth Floor Conference Room  
Alexandria Health Department**

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

**I. Report from Budget Committee**

**II. Other Budget Reactions**

**III. PHAC Action Regarding March 12 Public Hearing on City Manager's Budget**

- Allen Lomax (AL) moved to send letter (with discussed changes and additions) to Mayor and City Council after review and signatures by Budget sub-committee, Patrick Killeen seconded, all in favor, motion approved
- Ann Harbour (AH) will draft letter this evening and send to Budget sub-committee by tomorrow, March 2<sup>nd</sup>