



Public Health
Advisory Commission
of Alexandria, VA

PUBLIC HEALTH ADVISORY COMMISSION

**Thursday, July 20, 2017
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

PUBLIC HEALTH ADVISORY COMMISSION

- I. Establishment of quorum
- II. Approval of the May 2017 minutes
- III. Voting on Proposals for Legislative Package
- IV. Voting on Resolution for City Council re Affordable and Attainable Health Care
- V. Call for items for the Annual Report
- VI. Standing reports
- VII. Adjournment

Commission Members	
<input type="checkbox"/>	Chair, Katya Wanzer
<input type="checkbox"/>	Vice-Chair, Ann Harbour
<input type="checkbox"/>	Ruth Chamowitz
<input type="checkbox"/>	Chris Dunay
<input type="checkbox"/>	Elizabeth Ghandakly
<input type="checkbox"/>	Daniel Hawkins
<input type="checkbox"/>	Keith Hearle
<input type="checkbox"/>	Arelene Hewitt
<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"/>	Patricia Rodgers
<input type="checkbox"/>	Dr. Michael C. Trahos
<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



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**Minutes of the Thursday, July 20, 2017
PHAC Meeting
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

Present	Chris Dunay, Ann Harbour, Keith Hearle, Arlene Hewitt, Dr. Jessica Hill, Allen Lomax, Richard Merritt, Dr. Barbara Nowak, Tricia Rodgers, Katya Wanzer
Absent (Excused)	Ruth Chamowitz, Daniel Hawkins, Brian Hricik, Dr. Michael C. Trahos,
Absent (Unexcused)	Liz Ghandakly, L. Tamara Wilson
AHD Representatives	Dr. Stephen A. Haering, Janine B. McCormick
Guests	Gillie Campbell (Grassroots Alexandria), Patrick Killeen (Alexandria Commission on Aging)

I. Establishment of a Quorum

- Meeting called to order at 5:33 pm. A quorum was established.

II. Approval of the May 2017 minutes

- Allen Lomax (AL) moved to approve the May 2017 meeting minutes, Tricia Rodgers (TR) seconded, all in favor, minutes approved
- Guests included Gillie Campbell of Grassroots Alexandria and Patrick Killeen of the Alexandria Commission on Aging

III. Voting on Proposals for Legislative Package

- Legislative sub-committee comprised of Richard Merritt (RM), AL, TR and Ann Harbour (AH), presented a total of four proposed legislative agenda items to submit to the Alexandria General Assembly (See Attachment I)
- Legislative Proposal No. 1 – AL moved for adoption, RM seconded, all in favor, legislative proposal adopted

- Legislative Proposal No. 2 – AL moved for adoption, TR seconded, all in favor, legislative proposal adopted
- Legislative Proposal No. 3 – Keith Hearle (KH) moved for adoption, AH seconded, all in favor, legislative proposal adopted
- Legislative Proposal No. 4 – Katya Wanzer (KW) called for motion, no motion made, legislative proposal is tabled
- AH moved to add “We continue to advocate for the expansion of Medicaid to address the critical needs of the uninsured and underinsured of the Commonwealth” as Legislative Proposal No. 5, TR seconded, all in favor, legislative proposal adopted

IV. Voting on Resolution for City Council re Affordable and Attainable Care Act

- Grassroots Alexandria proposed resolution (See Attachment II) was reviewed
- Edits submitted to Grassroots Alexandria for their consideration. Once Grassroots finalizes the resolution, PHAC will vote on final draft before endorsement

V. Call for items for the Annual Report

- PHAC members should submit suggestions for Annual Report to KW for review at August 2017 meeting

VI. Adjournment

- AL moved to adjourn the meeting, Chris Dunay (CD) seconded, all in favor, meeting adjourned at 7:29 pm