



PUBLIC HEALTH ADVISORY COMMISSION

**Thursday, September 21, 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 August minutes
- II. Presentation: "Spot-a-Stroke, Stop-a-Stroke, Safe-a-Life", Alan Stillman
- III. Updates from the Chair
 - a. Request from Mayor for two proclamations
 - 1. Stroke Smart City
 - 2. Children's Environmental Health Day
 - b. Health Care Access resolution
 - 1. next steps
 - c. Flora Krause Casey Award
 - 1. time to start planning
- IV. AHD Updates
- V. Adjournment

Commission Members	
<input type="checkbox"/>	Chair, Katya Wanzer
<input type="checkbox"/>	Vice-Chair, Ann Harbour
<input type="checkbox"/>	Chris Dunay
<input type="checkbox"/>	Elizabeth Ghandakly
<input type="checkbox"/>	Daniel Hawkins
<input type="checkbox"/>	Keith Hearle
<input type="checkbox"/>	Arlene 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



Public Health
Advisory Commission
of Alexandria, VA

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

Present	Katya Wanzer (Chair), Ann Harbour (Vice-Chair), Chris Dunay, Brian Hricik, Allen Lomax, Richard Merritt, Dr. Barbara Nowak, Patricia Rodgers, Dr. Michael C. Trahos
Absent (Excused)	Elizabeth Ghandakly, Keith Hearle, L. Tamara Wilson, Daniel Hawkins, Arlene Hewitt, Dr. Jessica Hill
Absent (Unexcused)	
AHD Representatives	Dr. Stephen A. Haering, Janine B. McCormick
Guests	Alan Stillman, Patrick Killeen

I. Establishment of a Quorum

- Meeting was called to order at 5:35 pm. A quorum was established.
- Patricia Rodgers (PR) moved to approve the August 2017 minutes, Brian Hricik (BH) seconded, all in favor, minutes approved. Allen Lomax (AL) and Chris Dunay (CD) abstained due to being absent at the August meeting.

II. AHD Updates

III. Presentation: "Spot-a-Stroke, Stop-a-Stroke, Save-a-Life", Alan Stillman

IV. Updates from the Chair

- Commission provided Alan Stillman with suggestions for Stroke Smart City resolution, but did not vote to approve.
- Katya Wanzer (KW) will send thoughts on Children's Environmental Health Day resolution to Debra Collins, Deputy City Manager.
- A process will be created on how the legislative committee provides updates to council, Ann Harbour (AH) will provide the language by next meeting.
- There will be a final review of the Flora Krause Casey applications by the subcommittee before pushing the initiative out in mid-October.

V. Adjournment

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