



Public Health  
Advisory Commission  
of Alexandria, VA

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**PUBLIC HEALTH ADVISORY COMMISSION**

**Thursday, August 17, 2017  
5:30 – 7:00 p.m.  
Fourth Floor Conference Room  
Alexandria Health Department**

- I. Establishment of quorum
- II. Vote on ACA Resolution for City Council
- III. AHD Updates
- IV. Presentation: Health Matters in Alexandria Dashboard with Dr. Tarleen Singh
- V. Adjournment

<b>Commission Members</b>	
<input type="checkbox"/>	Chair, <b>Katya Wanzer</b>
<input type="checkbox"/>	Vice-Chair, <b>Ann Harbour</b>
<input type="checkbox"/>	<b>Ruth Chamowitz</b>
<input type="checkbox"/>	<b>Chris Dunay</b>
<input type="checkbox"/>	<b>Elizabeth Ghandakly</b>
<input type="checkbox"/>	<b>Daniel Hawkins</b>
<input type="checkbox"/>	<b>Keith Hearle</b>
<input type="checkbox"/>	<b>Arlene Hewitt</b>
<input type="checkbox"/>	<b>Dr. Jessica Hill</b>
<input type="checkbox"/>	<b>Brian Hricik</b>
<input type="checkbox"/>	<b>Allen Lomax</b>
<input type="checkbox"/>	<b>Richard Merritt</b>
<input type="checkbox"/>	<b>Barbara Nowak</b>
<input type="checkbox"/>	<b>Patricia Rodgers</b>
<input type="checkbox"/>	<b>Dr. Michael C. Trahos</b>
<input type="checkbox"/>	<b>L. Tamara Wilson</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, August 17, 2017  
PHAC Meeting  
5:30 – 7:00 p.m.  
Fourth Floor Conference Room  
Alexandria Health Department**

<b>Present</b>	Katya Wanzer (Chair), Ann Harbour (Vice-Chair), Elizabeth Ghandakly, Daniel Hawkins, Keith Hearle, Brian Hricik, Richard Merritt, Dr. Barbara Nowak, Patricia Rodgers, Dr. Michael C. Trahos, L. Tamara Wilson
<b>Absent (Excused)</b>	Ruth Chamowitz, Chris Dunay, Arlene Hewitt, Dr. Jessica Hill, Allen Lomax
<b>Absent (Unexcused)</b>	
<b>AHD Representatives</b>	Dr. Stephen A. Haering, Janine B. McCormick
<b>Guests</b>	Dr. Tarleen Singh (Alexandria Health Department), Gillie Campbell (Grassroots Alexandria), Sarah Stott (Grassroots Alexandria), Patrick Killeen (Alexandria Commission on Aging, Alan Stillman

**I. Establishment of a Quorum**

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

**II. Approval of July 20, 2017 PHAC Minutes**

- Richard Merritt (RM) moved to approve the July 2017 minutes, Patricia Rodgers (PR) seconded, all in favor, minutes approved

**III. Vote on ACA Resolution for City Council**

- RM moved to approve the ACA resolution as is, Daniel Hawkins (DH) seconded, all in favor, resolution approved

**IV. Presentation: Health Matters in Alexandria Dashboard with Dr. Tarleen Singh**

**V. AHD Updates**

**VI. Adjournment**

- Katya Wanzer (KW) moved to adjourn, Brian Hricik (BH) seconded, all in favor, meeting adjourned at 7:00 pm.