



Public Health
Advisory Commission
of Alexandria, VA

PUBLIC HEALTH ADVISORY COMMISSION

**Thursday, December 20, 2018
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

- I. Establishment of Quorum
- II. Approval of the September and October minutes
- III. Updates from the Chair
 - Subcommittees
 - Co-Location
 - Landmark
- IV. Update from AHD
- V. Representation on Advisory Groups-A. Lomax
- VI. Flora Krause Casey Award
- VII. Adjourn

Commission Members	
<input type="checkbox"/>	Chair, Ann Harbour
<input type="checkbox"/>	Vice-Chair, Patricia Rodgers
<input type="checkbox"/>	Stacy Biddinger
<input type="checkbox"/>	Daniel Hawkins
<input type="checkbox"/>	John Herring
<input type="checkbox"/>	Dr. Jessica Hill
<input type="checkbox"/>	Brian Hricik
<input type="checkbox"/>	Patrick Killeen
<input type="checkbox"/>	Allen Lomax
<input type="checkbox"/>	Michael Millman
<input type="checkbox"/>	Richard Merritt
<input type="checkbox"/>	Dr. Barbara Nowak
<input type="checkbox"/>	Andrew Romero
<input type="checkbox"/>	Dr. Michael C. Trahos
Alexandria Health Dept. Staff	
<input type="checkbox"/>	Dr. Stephen A. Haering, Health Director
<input type="checkbox"/>	Janine B. McCormick, Executive Secretary
<input type="checkbox"/>	Dr. Natalia Golub
<input type="checkbox"/>	Natalie Talis



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**Minutes of the Thursday, December 20, 2018
PHAC Meeting
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

Present	Ann Harbour (Chair), Stacy Biddinger, John Herring, Dr. Jessica Hill, Patrick Killeen, Allen Lomax, Michael Millman, Richard Merritt, Dr. Barbara Nowak, Andrew Romero, Dr. Michael C. Trahos
Absent (Excused)	Patricia Rodgers (Vice-Chair), Daniel Hawkins, Brian Hricik
Absent (Unexcused)	
AHD Representatives	Dr. Stephen A. Haering, Janine B. McCormick, Natalie Talis
Guests	

I. Establishment of a Quorum

- Meeting called to order at 5:31 pm. A quorum was established

II. Approval of the September and October 2018 Minutes

- Dr. Michael C. Trahos (MT) moved to approve the September and October 2018 minutes, Richard Merritt (RM) seconded, all in favor, minutes approved

III. Updates from the Chair

- *Sub-committees* – Sub-committee meetings must adhere to city meeting notice requirements. Sub-committee participants are as follows: Dr. Barbara Nowak (BN), Dan Hawkins (DH) and Michael Millman (MM) on access to care sub-committee, RM and Patrick Killeen (PK) on disparities/inequities sub-committee, and Tricia Rodgers (TR), Dr. Jessica Hill (DJH), John Herring (JH) and Stacy Biddinger (SB) on health of the health department sub-committee
- *Co-Location*
- *Landmark*

IV. Updates from AHD

- Co-location, with DCHS and Neighborhood Health, is slated for 2022 – in IDA Building in the west end; will be able to fit all parties and provide for room for expansion
- City and State budgets are stable
- Community Health Assessment (CAH)/ Community Health Improvement Plan (CHIP) updates (Natalie Talis) – updated healthmattersalexandria.org website – includes Community Themes and Strengths Assessment (qualitative data) – will soon include the Community Health Status (quantitative data). Next CHA steps include focused meetings with subgroups of Alexandrians. CHIP process anticipated June → December 2019

V. Representation on Advisory Groups – A. Lomax

- AL moved to write a letter to the mayor and city council advocating for all current and future creations of city of Alexandria advisory panels/boards/groups include a representative from the Public Health Advisory Commission, JH seconded, all in favor, motion approved

VI. Flora Krause Casey Award

- If commissioners are willing to serve on the FKC sub-committee, please notify Chair Ann Harbour by December 31, 2018

VII. Adjourn

- Meeting adjourned at 7:03 PM