



PUBLIC HEALTH ADVISORY COMMISSION

**Thursday, May 16, 2019
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

- I. Establishment of Quorum
- II. Approval of the April minutes
- III. Update from the Chair
 - Flora Krause Casey Award
 - Request from Former Mayor Donley
 - Commission Vacancies and Composition
- IV. Update from AHD
- V. Election of Chair
- VI. 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"/> | Brian Hricik |
| <input type="checkbox"/> | Patrick Killeen |
| <input type="checkbox"/> | Allen Lomax |
| <input type="checkbox"/> | Michael Millman |
| <input type="checkbox"/> | Allison Miner |
| <input type="checkbox"/> | Richard Merritt |
| <input type="checkbox"/> | Dr. Barbara Nowak |
| <input type="checkbox"/> | Andrew Romero |
| Alexandria Health Dept. Staff | |
| <input type="checkbox"/> | Dr. Stephen A. Haering, Health Director |
| <input type="checkbox"/> | Janine B. McCormick, Executive Secretary |
| <input type="checkbox"/> | Natalie Talis |



Public Health
Advisory Commission
of Alexandria, VA

**Minutes of the Thursday, May 16, 2019
PHAC Meeting
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

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|----------------------------|--|
| Present | Tricia Rodgers (Chair – until Item V.) (TR), Stacy Biddinger (Chair – after Item V.), John Herring, Michael Millman, Richard Merritt, Dr. Barbara Nowak, Ann Harbour |
| Absent (Excused) | Daniel Hawkins, Brian Hricik, Patrick Killeen, Allen Lomax, Dr. Allison Miner, Andrew Romero |
| Absent (Unexcused) | |
| AHD Representatives | Dr. Stephen A. Haering, Janine B. McCormick, Natalie Talis |
| Guests | Dr. Michael C. Trahos, Leeann Napoleon |

I. Establishment of a Quorum

- Meeting called to order at 5:30 pm. A quorum was established

II. Approval of the April 2019 Minutes

- Ann Harbour (TR) moved to approve the April 2019, Michael Millman (MM) seconded, all in favor, minutes approved

III. Update from the Chair

- **Flora Krause Casey Award**
- **Request from Former Mayor Donley** – Richard Merritt (RM) moved to accept the resolution and letter to City Council and the Alexandria City School Board to promote and sponsor a Gun Safety Campaign (See Attachment I), MM seconded, all in favor, resolution and letter approved
- **Commission Vacancies and Composition**

IV. Updates from AHD

- **Budget and Human Resources** – nothing new to report
- **Community Health Assessment** - Natalie Talis reminded Commissioners that the roll-out of the CHA, leading to the Community Health Improvement

Plan (CHIP) will take place on Wednesday, June 26 – register on the Health Department’s website

V. Election of Chair

- AH nominated Stacy Biddinger (SB) for Chair of Public Health Advisory Commission, John Herring (JH) seconded, all in favor, nomination approved. SB will serve as chair until the October 2019 PHAC meeting. TR will re-assume the Vice-Chair position through the December 2019 PHAC meeting.

VI. Adjourn

- AH moved to adjourn the meeting, Tricia Rodgers seconded, all in favor, meeting adjourned at 6:45 pm