



PUBLIC HEALTH ADVISORY COMMISSION

**Thursday, June 20, 2019
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

- I. Establishment of Quorum
- II. Approval of the May 2019 Minutes
- III. Updates from the Chair
 - a. Flora Krause Casey Award
 - b. Commission Membership
- IV. Health Department Updates
- V. Dementia Friendly Community
- VI. Adjournment

Commission Members	
<input type="checkbox"/>	Chair, Stacy Biddinger
<input type="checkbox"/>	Vice-Chair, Patricia Rodgers
<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, Health Planner



Public Health
Advisory Commission
of Alexandria, VA

**Minutes of the Thursday, June 20, 2019
PHAC Meeting
5:30 – 7:00 p.m.
Fourth Floor Conference Room
Alexandria Health Department**

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

I. Establishment of a Quorum

- Meeting called to order at 5:36 pm. A quorum was established

II. Approval of the May 2019 Minutes

- Michael Millman (MM) moved to approved the May 2019 minutes, John Herring (JH) seconded, all in favor, minutes approved

III. Update from the Chair

- **Flora Krause Casey Award**
 - Award presentation scheduled for July 11 from 5:00 – 6:30 pm at the Carpenter Shelter. All Commission members are encouraged to attend.
- **Commission Membership –**
 - Dr. Barbara Nowak (BN) will no longer serve on the commission. Vacant seats will not be filled until September when Council returns from summer break. BN shared a summary of the work of the Alexandria school nurses during her tenure with the city. That summary document is attached.
 - The Commission discussed a desire to review and update the commission make up with added consideration for diversity to better represent the Alexandria Population. Stacy Biddinger (SB)

will follow up with Councilman Aguirre as he reported on a Council initiative to review boards and commissions during a prior PHAC meeting.

IV. Updates from AHD

- Dr. Haering (SH) noted that Dr. Anne Gaddy will be joining Alexandria Health Department (AHD) as Deputy Director on July 10, 2019
- SH stated City, State, grant budgets are all stable
- Natalie Talis (NT) reminded PHAC that the Community Health Assessment (CHA) Report will be released to the public on June 26, with introductory remarks by Mayor Justin Wilson. Emphasis of the CHA Report is equity. The CHA Report will lead to Alexandria's Community Health Improvement Plan (CHIP) through the Partnership for a Healthier Alexandria
- SH noted that the CHIP will be conducted in a Unified Planning process with Alexandria City Public Schools (as they work on their 5-year strategic plan) and the Department of Community and Human Services (as they work on the next 5-year Child and Youth Master Plan)
- SH advised PHAC about AHD activities related to prevention of communicable diseases (measles and tuberculosis)

V. Dementia Friendly Community

- Pat Killeen provided details about Alexandria being designated as a Dementia Friendly Community

VI. Adjourn

- Dan Hawkins (DH) moved to adjourn, Patrick Killeen (PK) seconded, all in favor, meeting adjourned at 6:40 pm.

Alexandria City Public Schools – School Nurse Summary
2015-2019

The following was submitted by Barbara Nowack as a summary of the activities and accomplishments of Alexandria's school nurses during her four year tenure with the school system

- 2 school nurses of the year for Virginia
- 2 Flora Krause Casey Award Recipients
- 1 Champion of Children Award recipient
- 3 newly minted master prepared nurses
- 16 nurses total with master's degrees
- 2 doctorates
- 6 clinic assistants
- 5 Para IV-LPNs
- 5 years of WOW Bus Service
- 2 WOW Plus sites
- 10 schools served by the WOW Bus/Plus
- 7 data reports that inform the school board of the work accomplished
- 3 standing orders – AED, EpiPen and Albuterol
- 1 Amazing Collaborating Physician
- 2 Vision Cameras for improved vision screenings
- 2 new schools (ECC and FTDay)
- 2 additional school nurses (2nd RN at TCWm, new at FTDay)
- 650 CPR certifications
- 1839 additional students
- 158,474 office visits
- 161 EL physicals
- 1,664 active individual health care plans
- 100% compliance with TB testing during an outbreak at Patrick Henry