



Minutes of the Thursday, September 19, 2024

**PHAC Meeting
5:30 – 7:00 p.m.**

Hybrid

Alexandria Health Department

In-Person	Chair- Jerome Cordts (JC), Lisa Chimento (LC), Anita McClendon (AM) Sylvia Jones (SJ), JeanAnn Mayhan (JM) Michele Walz (MW), Alex Long (AL), Patricia Rodgers (PR), Richard Merritt (RM)
Virtual	Dr. Michael Trahos (MT), Andrew Romero (AR), David Bowen (DB),
Absent	Melissa Riddy (MR),
AHD Representatives	Casey Colzani (CC), Natalie Talis (NT)
Guests	

I. Establishment of a Quorum

- Meeting called to order at 5:30 pm by Chair Jerome Cordts (JC); role taken.

II. Approval of the Previous Meeting’s Minutes

- JeanAnn Mayhan (JM) motioned to approve August 2024 minutes, Dr. Michael Trahos (MT), Second. All in favor, minutes approved with edits.

III. Review Agenda

- Jerome Cordts (JC) reviewed the meeting agenda with the commissioners.

IV. Updates From the Chair

- Vacancies
 - School Board is actively perusing a representative for the commission.
 - Chief Duke has been continuing to cover the Fire/EMS representative position.
- Upcoming end of terms. Andrew, Jerome, and Tricia have terms expiring in the next one to three months. Tricia will not be applying for reappointment of her position. Commissioners thanked Tricia for many years of hard work on the commission and in support of the community.
- Commission on HIV/AIDS- JC will be meeting with the commission Chair to discuss sunseting that commission.
- Northern VA Health Foundation- Richard Merritt (RM) and JC setting up a meeting with Courtney Rice
- Flora K. Casey Award- will present during Public Health Week – Week of April 7th.

V. PHAC Priority Setting – 1st Exercise

- PHAC members participated in a priority setting exercise. See Attachment I for outcome of the first exercise.

VI. Topical Issues for Discussion

- 2025 Legislative Package- PHAC will submit the below items:
 - Community Health Worker legislation
 - Reproductive Health Services access.
 - LGBTQ+ Health information and resources
- JM motioned for above topics and an additional Medicaid reimbursement/Access to Specialty Services topic to be submitted by Chair and Vice-Chair. Sylvia Jones (SJ) Second. All in favor.

I. Public Comment

- No public in attendance

II. Adjournment

- JM motioned to adjourn the meeting. AM second. All in favor. Meeting adjourned at 7:07 pm.