


City of Alexandria, Virginia

MEMORANDUM

DATE: JUNE 20, 2007

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES K. HARTMANN, CITY MANAGER 

SUBJECT: CONSIDERATION OF MEMBERSHIP CHANGES FOR THE ALEXANDRIA COMMISSION ON HIV/AIDS AND REQUEST FOR CITY ATTORNEY TO PREPARE THE NECESSARY ORDINANCE

ISSUE: Request to modify the membership of the Alexandria Commission on HIV/AIDS by deleting four positions that have been vacant for long periods of time and broadening the qualifications for the high school student member to encourage more applicants.

RECOMMENDATION: That City Council:

- (1) Approve the membership change which: (1) deletes the designated positions for members representing the Alexandria Interfaith Association, Inova Visiting Nurses Association Home Health Care, Public Health Advisory Commission, and Alexandria Redevelopment and Housing Authority; and (2) broadens the qualification for the high school member to allow for students from any high school within the City limits; and
- (2) Request the City Attorney to prepare the necessary ordinance for introduction and first reading at the September 10 legislative meeting.

DISCUSSION: The Alexandria Task Force on AIDS received commission status in 2003. The 27-member Commission on HIV/AIDS' mission is to advise Council in the formulation and implementation of public policy on the treatment of AIDS and prevention of the spread of HIV, promote citizen participation in the formulation of such policy, provide Council and the public with current information regarding AIDS and HIV, and promote educational programs in AIDS/HIV awareness, treatment and prevention. The following positions have been vacant for at least two years: Alexandria Interfaith Association (vacant since September 2004), Inova Visiting Nurses Association Home Health Care (vacant since January 2005), Public Health Advisory Commission (vacant since 2002), and Alexandria Redevelopment and Housing Authority (vacant since 2002). Additionally, the position for a T.C. Williams High School student member has been vacant since July 2005). These continuing vacancies have made it difficult to obtain a quorum for meetings, and outreach recruitment efforts have been unsuccessful for various reasons as noted below.

Commission on HIV/AIDS members have determined that the Alexandria Interfaith Association is longer functional. The Inova VNA Home Health Care, Public Health Advisory Commission, and the Redevelopment and Housing Authority have been unsuccessful in recruiting a member/staff to serve on the Commission. The Chair of the Public Health Advisory Commission has indicated that they are interested in maintaining communication and closes ties with the Commission on HIV/AIDS because AIDS is still a major public health issue. Therefore, the Chairs of both groups will serve as liaisons with each other's commissions. Finally, the Commission wishes to maintain youth representation in its membership and believes that by broadening the applicant pool to include any student from either a public or private school, that this long vacant position can be filled.

If Council approves the Commission on HIV/AIDS request, the Commission's membership will be reduced from 27 to 23 (Attachment). I support this request.

FISCAL IMPACT: None.

ATTACHMENT: Membership Roster for the Commission on HIV/AIDS

STAFF:

Charles Konigsberg, Jr., M.D., M.P.H., Director, Alexandria Health Department
Deborah Dimon, R.N., M.P.H., PHN Supervisor, Alexandria Health Department
Nechelle Terrell, HIV/AIDS Administrative Technician, Alexandria Health Department
Rose Williams Boyd, Executive Secretary for Boards and Commissions

COMMISSION ON HIV/AIDS

The Commission advises City Council in the formulation and implementation of public policy on the treatment of AIDS and prevention of the spread of HIV, promotes citizen participation in the formulation of such policy, provides Council and the public with current information regarding AIDS and HIV, and promotes educational programs on AIDS/HIV awareness, treatment & prevention.

The Commission meets on the third Monday of the month at 7:00 p.m. Approximately three hours per month are required of Commission members.

Members: 27

3 YEAR TERM

2 Members from and representing the Alexandria Hospital
(One of whom shall be from the Hospital's Dept. of Pastoral Services)

1 Member from and representing:

Whitman-Walker Clinic

Hospice of Northern Virginia

An HIV/AIDS service organization which provides services in the city to the minority community

Alexandria Chapter, American Red Cross

Alexandria Gay and Lesbian Community Association

Northern Virginia AIDS Ministry

Alexandria Ministerial/Interfaith Association

INOVA Visiting Nurses Association Home Health

City of Alexandria Public Schools

Alexandria Public Health Advisory Commission

Alexandria Community Services Board

Alexandria Human Rights Commission

Alexandria Youth Policy Commission

Alexandria Commission for Women

Alexandria Redevelopment and Housing Authority

The Sheriff, or the Sheriff's Designee

1 Member Who Is A Practicing Physician

1 Student Who Currently Attends T. C. Williams High School

COMMISSION ON HIV/AIDS

7 Citizens-at-Large

City Staff: NECHELLE TERRELL, ALEXANDRIA HEALTH DEPT., 838-4400 X305

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COMMISSION ON HIV/AIDS

<u>Member</u>	<u>Phone</u>	<u>Occupation</u>	<u>Original Appointment</u>	<u>Current Appointment</u>	<u>Oath</u>	<u>Expiration of Current Appointment</u>
BONNIE BERNSTEIN 3904 KELLER AVENUE ALEXANDRIA, VA 22302 HOSPICE OF NORTHERN VA/ CAPITAL HOSPICE REPRESENTATIVE	Res: (703) 379-8447 Bus: (703) 307-4326 Fax: (703) 383-9559 eMail bonnievern@msn.com	COMMUNITY RELATIONS LIAISON CAPITAL HOSPICE	6/22/2004	6/22/2004	7/6/2004	6/22/2007
MERRY BRINKLEY 7530 AMESBURY COURT ALEXANDRIA, VA 22315 SHERIFF'S DESIGNEE	Res: (703) 313-7089 Bus: (703) 838-4230 Fax: (703) 519-3369 eMail alexandriahsa@correctcaresolutions.com	HEALTH CARE ADMINISTRATOR ALEX. DETENTION CTR.	10/10/2000	10/24/2006	11/6/2006	10/24/2009
DENNIS BURSTEIN 4524 NORTH PEGRAM STREET ALEXANDRIA, VA 22304 MEMBER REPRESENTING CITY OF ALEXANDRIA PUBLIC SCHOOLS	Res: (703) 212-7465 Bus: (703) 824-6680 Fax: (703) 820-8491 eMail dburstei@acps.k12.va.us	CURRICULUM SPECIALIST FOR HEALTH, FAMILY LIFE	12/12/2000	6/14/2005		6/14/2008
SUSAN BUTLER 406 SKYHILL ROAD ALEXANDRIA, VA 22314 COMMISSION FOR WOMEN REP.	Res: (703) 370-3334 Bus: (703) 370-3334 Fax: (703) 370-6762 eMail butlers2@erols.com	CONSULTANT	1/14/2003	11/9/2005		5/10/2008

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TOMAS CABRERA 3123 MARIES DRIVE FALLS CHURCH, VA 22041 MEMBER FROM HIV/AIDS SERVICE ORGANIZATION	Res: (202) 422-7999 Bus: (703) 838-0204 Fax: (703) 838-0206 eMail tomcabrera@gmail.com	HEALTH COUNSELOR K.I.SERVICES, INC.	3/22/2005	2/15/2007		3/22/2008
ROSE-MARIE CHAPERON 1870 SUGAR HILL ROAD, #204 WOODBIDGE, VA 22192 MEMBER FROM & REPRESENTING INOVA ALEXANDRIA HOSPITAL	Res: Bus: (703) 504-3193 Fax: eMail rose.chaperon@inova.com	DIR., REGISTRATION INOVA ALEXANDRIA HOSPITAL	11/14/2006	11/14/2006		11/14/2009
6 MEREDITH FORBES 3504 HALCYON DRIVE ALEXANDRIA, VA 22302 STUDENT	Res: (703) 836-3203 Bus: Fax: eMail rforbes@aol.com	STUDENT T.C.WILLIAMS HIGH SCHOOL	10/14/2003	10/14/2003	10/23/2003	10/14/2006
MICHELE GARFINKEL 6 EAST NELSON STREET, #207 ALEXANDRIA, VA 22301 CITIZEN-AT-LARGE	Res: (703) 836-0940 Bus: (240) 268-2813 Fax: eMail michele_garfinkel@hotmail.com	PROJECT DIRECTOR ADVANCEMENT OF GENOMICS CENTER	9/15/2001	9/14/2004	11/12/2004	9/14/2007
JAMES GLADDEN, IV 939 NORTH VAN DORN STREET, #201 ALEXANDRIA, VA 22304 COMMUNITY SERVICES BOARD REP.	Res: (703) 370-2904 Bus: (703) 236-7077 Fax: eMail james.gladden@comcast.net		9/26/2006	9/26/2006	10/6/2006	6/30/2008

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STEVEN HAZEL 1613 18TH STREET, SE, #12 WASHINGTON, DC 20020 NOVAM REPRESENTIVE	Res: (202) 889-5415 Bus: (703) 533-5505 Fax: (703) 533-5506 eMail shazel@novam.org	DIRECTOR, EDUCATION & PREVENTION NOVAM	2/15/2007	2/15/2007		2/15/2010
ELAINE LEHR 13012 AMESBURY STREET WOODBIDGE, VA 22192 INOVA ALEXANDRIA HOSPITAL PASTORAL SERVICES DEPT. REP.	Res: (703) 490-5285 Bus: (703) 504-3809 Fax: (703) 504-3700 eMail elaine.lehr@inova.com	DIR. PASTORAL CARE INOVA ALEX. HOSPITAL	3/14/2006	3/14/2006	4/6/2006	1/25/2008
7 EILEEN MATHIS 4413 DUKE STREET, #104 ALEXANDRIA, VA 22304 CITIZEN-AT-LARGE	Res: (609) 276-4914 Bus: Fax: eMail mathis.eileen@tmail.com	ASSISTANT MANAGER TOY SAFARI/TOY DAYS	11/14/2006	11/14/2006	12/1/2006	11/14/2009
BRENT MINOR 2910 SYCAMORE STREET ALEXANDRIA, VA 22305 CITIZEN-AT-LARGE	Res: (703) 836-1162 Bus: (703) 836-1194 Fax: (703) 836-1198 eMail btminor@bellatlantic.net	GAY/LESBIAN TRAVEL SPECIALIST TRAVEL VENTURES	6/13/2000	10/12/2004		10/12/2007
KIMBERLY MOORE 5121 12TH STREET, SOUTH ARLINGTON, VA 22204 YOUTH POLICY COMMISSION REP.	Res: (703) 795-3501 Bus: (703) 475-3585 Fax: eMail kymoore@theurbanpassage.or t	PRESIDENT, THE URBAN PASSAGE, INC.	2/14/2006	2/14/2006	4/4/2007	10/14/2006

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ROBERT NAST 501 SLATERS LANE, #111 ALEXANDRIA, VA 22314 CITIZEN-AT-LARGE	Res: (703) 536-8998 Bus: (954) 736-0025 Fax: (703) 636-8998 eMail pnbm@msn.com		9/12/2006	9/12/2006	9/26/2006	9/12/2009
LILLIAN THOMPSON 128 ROBERTS LANE, #301 ALEXANDRIA, VA 22314 CITIZEN-AT-LARGE	Res: (703) 683-2414 Bus: (703) 824-6625 Fax: eMail thompson4201@cs.com	PAYROLL TECHNICIAN ALEXANDRIA CITY PUBLIC SCHOOLS	2/3/2004	9/13/2005	10/19/2005	9/13/2008
8 POSITION VACANT , PUBLIC HEALTH ADVISORY COMMISSION REP.	Res: Bus: Fax: eMail					
POSITION VACANT, II , INOVA VNA REP.	Res: Bus: Fax: eMail					
POSITION VACANT, III , CITIZEN-AT-LARGE	Res: Bus: Fax: eMail					3/8/2008

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POSITION VACANT, IV	Res: Bus: Fax:					
WHITMAN-WALKER CLINIC REP.	eMail					
POSITION VACANT, IX	Res: Bus: Fax:					
INTERFAITH ASSN. REP.	eMail					
POSITION VACANT, VI	Res: Bus: Fax:					
ARHA REP.	eMail					
POSITION VACANT, X	Res: Bus: Fax:					4/25/2009
ALEXANDRIA RED CROSS REP.	eMail					
JUAN VELAZQUEZ 2801 PARK CENTER DDRIVE, #C205 ALEXANDRIA, VA 22302 AGLCA REPRESENTATIVE Chair	Res: (571) 214-2461 Bus: (202) 234-5921 Fax: (202) 234-2689 eMail carloslatino3@cox.net	DIRECTOR OF TRAINING & RESEARCH THE PRAXIS PROJECT	6/28/2005	6/28/2005	8/12/2005	6/28/2008

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TARA VILLANO 513 NORTH COLUMBUS STREET ALEXANDRIA, VA 22314 CITIZEN-AT-LARGE	Res: (703) 299-0960 Bus: (202) 213-4477 Fax: eMail tcvillano@yahoo.com		4/14/2007	4/10/2007	4/19/2007	2/14/2009