

**Minority Health Advisory Committee (MHAC) Meeting**  
**October 14, 2008 – 11:00 a.m. - 2:00 p.m.**  
**109 Governor Street – Mezzanine Level Conference Room- Richmond, Virginia 23219**

**Agenda**

<i>Welcome</i>	<i>Baxter Harrington</i>
<i>Adoption of Agenda</i>	<i>Baxter Harrington</i>
<i>Adoption of Minutes from July Meeting</i>	<i>Baxter Harrington</i>
<i>Report on MHAC Election Results</i> <i>New Officers</i> <i>Intro New OfficersRemarks: New MHAC Officer</i>	<i>Karen Reed</i> <i>Chair, David Simmons</i>
	<i>Vice-chair, Rudolph Wilson</i> <i>Secretary, Gail Jennings</i>
<i>Sub-Committee Reports Update: (items from last meeting)</i> <i>MHAC Fact Sheet/Letterhead</i>	<i>Lucie Ferguson</i>
<i>Ongoing Update on MHAC Health Equity Activities</i> <i>– Unnatural Causes Series Partnerships/Initiatives</i>	<i>MHAC Members</i>
<i>Working Lunch OMHPHP Updates</i>	<i>Dr. Michael Royster</i> <i>Karen Reed</i>
<i>MHAC Next Action Steps</i>	<i>David Simmons/</i> <i>MHAC Members</i>
<i>Discussion</i> <i>MHAC Sub-committees - membership - leadership</i> <i>Legislative</i> <i>Policy</i> <i>Community Engagement</i>	<i>MHAC Members</i>
<i>Update of MHAC Recommendations/General Comments</i>	<i>Dr. Karen Remley</i>
<i>Announcements</i>	<i>MHAC Members</i> <i>OMHPHP Staff</i>
<i>Public Comment</i>	<i>General Public</i>
<i>Adjournment</i>	

**2008 MHAC Meeting Dates:**  
*Dec. Special Meeting - Date TBA*

**2009 MHAC Meeting Dates:**  
*January 13, 2009*  
*April 14, 2009*  
*July 14, 2009*  
*October 12, 2009*  
*December 8, 2009*