



Kanawha-Charleston Board of Health

Thursday, September 17, 2015 - 4:30 p.m.

2nd Floor Conference Room
108 Lee Street, East
Charleston, West Virginia 25301

Agenda

1. Call to Order - President, Ms. Brenda Isaac
2. Report of the President – Ms. Brenda Isaac
 - a. Approval of the minutes from the July 23, 2015 Board of Health Meeting
 - b. Acknowledgement of Board reappointments – Ms. Martha Yeager Walker & Mr. James Strawn
 - c. Discussion of correspondence between Commissioner Kent Carper and the Division of Personnel
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
 - a. Update on the Public Health Impact Taskforce
 - b. Public Health Accreditation status
 - c. Report on Cabell County's Harm Reduction program - Discussion of creating a Kanawha-Charleston Harm Reduction program
 - d. Report on the activities of the WV Association of Local Health Departments
 - e. Discussion of Kanawha Coalition for Community Health Improvement's September 11th meeting.
4. Report of the Board's Finance Sub-Committee
 - a. Review of FY2015 financial report
5. Report of the Division of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
 - b. Discussion of preliminary approval of FY2016 Program Plan from the WV Bureau for Public Health
6. Report of the Division of Clinic Services – Ms. Candace Nunley
7. Report of the Division of Environmental Health Services – Mr. David Winowich
 - a. Discussion of three new sanitarians, currently attending training class.
8. Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
9. Report for the Division of Prevention & Wellness – Ms. Tina Ramirez
 - a. Report on the No Butts About it pick up
 - b. Discussion of the United Way Day of Caring on September 16th
 - c. Discussion of Bonnie's Bus scheduled to be at KCHD on September 24th
 - d. Report on working with WVU on a Diabetes Management & Prevention Program
10. Old Business
11. New Business
 - a. Public comment period
12. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on November 19, 2015