



Kanawha-Charleston Board of Health

Thursday, November 19, 2015- 4:30 p.m.

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

1. Call to Order - President, Ms. Brenda Isaac
2. Report of the President – Ms. Brenda Isaac
 - a. Moment of silence in recognition of the death of former Health Officer, Dr. Donald Rosenberg
 - b. Acknowledgement of Board reappointment for Ms. Martha Yeager Walker
 - c. Approval of the minutes from the September 17, 2015 Board of Health Meeting
 - d. Discussion of the WV Bureau for Public Health's response to the Board's letter
 - e. Approval received from the Commissioner of WV Bureau for Public Health of Dr. Brumage's appointment.
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
 - a. Discussion of the upcoming Harm Reduction Clinic
 - b. Report from the Clean Indoor Air Regulation Subcommittee:
 - c. Discussion of the Adverse Childhood Experience (ACE) Survey: Results and purpose
 - d. Discussion of the President Obama's visit
 - e. Report on the Public Health Accreditation Action Plan status
4. Report of the Board's Finance Subcommittee
 - a. Presentation of the 1st quarter financial report
5. Report of the Division of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
6. **Report of the Division of Clinic Services – Ms. Candace Nunley**
 - a. **Discussion of flu vaccination activity**
7. Report of the Division of Environmental Health Services – Mr. David Winowich
 - a. Introduction of new sanitarians
 - i) Mr. Shaun Clark
 - ii) Mr. Cory Lambert
 - iii) Ms. Heike Rogers
8. Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Update on Epidemic Keratoconjunctivitis (EKC) outbreak
 - b. Presentation of the 1st quarter Epidemiology report (7/1/15 - 9/30/15)
 - c. Report on the State Closed Pod Exercise
9. Report for the Division of Prevention & Wellness – Ms. Tina Ramirez
 - a. Report on attendance of the Public Health Symposium November 19th and 20th
 - b. Discussion of Diabetes Prevention and Management Program with WVU School of Public Health
 - c. Update on the Group Lifestyle Balance through University of Pittsburgh
10. Unfinished Business
11. Public comment period
12. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on January 21, 2015