



# Kanawha-Charleston Board of Health

Thursday, March 17, 2016- 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 January 28, 2015 Board of Health meeting.
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
  - a. Legislative Recap/Update by Mr. John Law
  - b. Status report on the Harm Reduction Clinic
  - c. Receipt of kaleo Pharma Evzio® naloxone auto-injectors and training
  - d. Collaboration with WV National Guard for Threat Preparedness
  - e. MOU with WVU School of Public Health for research support related to harm reduction
  - f. Report on the Public Health Accreditation Action Plan status
  - g. County/City Funding for FY 17
4. Report for the Board of Health Finance Sub-committee
  - a. Discussion of 2<sup>nd</sup> quarter financial report
  - b. Presentation of FY2015 annual audit
5. Report of the Division of Administrative Services – Ms. Lolita Kirk
  - a. Kanawha Commission's request for conflict of interest statements from County Commission appointed Board of Health members
  - b. Presentation and discussion of staffing report.
6. Report of the Division of Clinic Services – Ms. Stephanie DeWees
  - a. Presentation of activity report
  - b. Discussion of February wellness campaign clinic held at the State Capitol
  - c. Status report of Hepatitis B vaccination clinic for State Police
7. Report of the Division of Environmental Health Services – Mr. David Winowich
8. Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
  - a. Upcoming trainings and exercises
    - i) May 5<sup>th</sup> Hospital Preparedness Exercise
    - ii) May 19<sup>th</sup> Cities Readiness Initiative (CRI) Tabletop Exercise
    - iii) May (tentative) Long Term Care Facilities/Hospital training
    - iv) April 8<sup>th</sup> Kanawha-Putnam Council of Infection Preventionists
  - b. Discussion of Department of Military Affairs and Public Safety Homeland Security grants
9. Report for the Division of Prevention & Wellness – Ms. Tina Ramirez
  - a. Discussion on the National Association of County and City Health Officials (NACCHO) Human papillomavirus (HPV) grant
  - b. Status of the Every Body WALK! grant through America Walks- Kickoff April 6th
  - c. Update on the employee Healthy Challenge
  - d. February 1<sup>st</sup> - 4<sup>th</sup> attendance at the Community Anti-Drug Coalitions of America (CADCA) Conference in National Harbor, MD

e. Discussion of the United Way Drug Free Generation grant

10. Unfinished Business

**Executive session for the purpose of a personnel matter**

11. Public comment period

12. Adjournment

**The next Board of Health Meeting is scheduled for 4:30 p.m. on May 19, 2016**