



Kanawha-Charleston Board of Health

Thursday, May 19, 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 March 17, 2015 Board of Health meeting.
 - b. Presentation and discussion of proposed meeting schedule for FY2017
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
 - a. Introduction of Mr. Stan Mills, Director, Environmental Health Services
 - b. Legislative recap/update by Mr. John Law
 - c. Status report on the Harm Reduction Clinic
 - i) Report on the Naloxone (Narcan) training
 - d. Collaboration with WV National Guard for Threat Preparedness
 - e. Status report on the Public Health Accreditation Action Plan
 - f. Report on participation in the Family Dinner Project
 - g. Discussion of recent activities related to Adverse Childhood Experiences (ACEs) – March 23rd
 - h. Discussion of West Side activities
 - i. Report on attendance of a Mindful Practice Advanced Workshop
4. Report for the Board of Health Finance Sub-committee – Mr. Robert Reishman
 - a. Presentation and discussion of the FY2017 operating budget
5. Report of the Division of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
 - b. Discussion of WVDHHR Bureau for Public Health FY2017 Program Plan.
 - c. Discussion of correspondence from WVDHHR re: Medicaid payments and grant funding
6. Report of the Division of Clinic Services – Ms. Stephanie DeWees
 - a. Presentation of activity report
 - b. Status report of Hepatitis B vaccination clinic for State Police
 - c. Discussion of annual state immunization audit
 - d. Status report of Tdap vaccination clinic at UPS distribution center
7. Report of the Division of Environmental Health Services – Mr. Stan Mills
 - a. Adoption of the US Food & Drug Administration' (FDA) 2013 Food Code
 - b. Discussion of proposed food handler regulation and fees
 - c. Presentation of activity report.
 - d. Discussion of proposed fees for services.
8. Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Report on recent trainings and exercises.
 - i) Radiological transportation training - April 28th and 29th
 - ii) WV Public Safety Expo - May 4th through 7th
 - iii) Long Term Care and Hospital Infection training - May 13th
 - iv) CDC Disaster Epi training - May 17th and 18th
 - v) City Readiness Initiative (CRI) Medical Counter Measures Tabletop Exercise May 19th

- b. Discussion of Vulnerable Populations Workshop sponsored by KCHD June 2nd
- c. Update on infectious diseases

- 9. Report for the Division of Prevention & Wellness – Dr. Michael Brumage
 - a. Report on the Every Body WALK! Grant through America Walks
 - b. Final report from the employee health challenge
 - c. Discussion of Heroin Town Hall Meeting
 - d. Report on KCHD's walking club
 - e. Report of the Chronic Disease Self-Management Program

10. Unfinished Business

11. Public comment period

12. Adjournment

The next Board of Health Meeting is scheduled for July 21, 2016 at 4:30 p.m.