



Kanawha-Charleston Board of Health

Thursday, July 22, 2010 4:30 p.m.

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

Agenda

1. Call to Order - President
2. Report of the President – Ms. Isaac
 - a. Approval of the minutes from the May 20, 2010 Board of Health Meeting.
 - b. Discussion of Board of Health By-Laws
 - c. Election of a new Board of Health President
 - d. Discussion of request for funding to the WVU Extension Services
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion of recent KCHD recognition(s)
 - b. Discussion of temporary food services events (with Ms. Ray)
 - c. Discussion of Tobacco tax
 - d. Discussion of Health Reform Law
4. Report of the Administrative Director – Ms. Lolita Kirk
 - a. Staffing/new hire updates and introduction of new hire – Office Manager
 - b. Financial report for FY2010, outlook for FY2011
5. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Discussion of the National Association of City County Health Officials (NACCHO) Annual Conference (with Ms. Farley)
 - b. Presentation on temporary food services events (e.g., chili cook-offs, fairs and festivals)
6. Report of the Director of Epidemiology & Clinic Services – Ms. Janet Briscoe
 - a. Introduction of CDC Public Health Apprentice – Rachel Holloway
 - b. Planning for school influenza vaccination campaign
7. Report of the Director of Health Promotion – Ms. Krista Farley
 - a. Discussion of the recent NACCHO Policy workshop
8. Old Business
9. New Business
 - a. **Discussion of the possible purchase of Copenhaver property located adjacent to the Health Department on Lee Street.**
 - b. Public comment period
10. Adjournment

BOLD UNDERLINE INDICATES AGENDA CHANGE