



# Kanawha-Charleston Board of Health

**Thursday, September 16, 2010 4:30 p.m.**

**1<sup>st</sup> Floor 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 July 22, 2010 Board of Health Meeting.
  - b. Reappointment of Shannon Snodgrass to the Board of Health
  - c. Discussion of Board of Health By-Laws
3. Report of the Health Officer – Dr. Rahul Gupta
  - a. Update on Influenza season 2010-11
  - b. Discussion of upcoming influenza vaccination campaign
  - c. Update on ongoing community level studies at KCHD
4. Report of the Administrative Director – Ms. Lolita Kirk
  - a. Building projects update
5. Report of the Director of Environmental Health – Ms. Anita Ray
6. Report of the Director of Epidemiology & Threat Preparedness – Ms. Janet Briscoe
  - a. Overview of the Epidemiology Division
  - b. Discussion of KCHD's efforts in strengthening preparedness and response in Kanawha County
    - State POD plan
    - Preparedness Training Plan
7. Report of the Director of Health Promotion – Ms. Krista Farley
8. Old Business
  - a. Discussion of the possible purchase of Copenhaver property located adjacent to the Health Department on Lee Street.
9. New Business
  - a. Discussion of request for funding to the WVU Extension Services
  - b. Public comment period
10. Adjournment