



Kanawha-Charleston Board of Health

Thursday, December 2, 2010 4:30 p.m.

**2nd 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 September 16, 2010 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Update on influenza season 2010-11
 - b. Discussion of healthcare reform activities.
 - c. Discussion of Threat Preparedness Grant funding
4. Report of the Administrative Director – Ms. Lolita Kirk
 - a. Discussion of 1st quarter financial report
5. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Discussion of FOIA issue with the West Virginia Department of Health & Human Resources Office of Health Facilities Licensure and Certification (OHFLAC)
6. Report of the Director of Epidemiology & Threat Preparedness – Ms. Janet Briscoe
 - a. Introduction of new employee, Brandon Merritt, MPH, Regional Epidemiologist
 - b. Update on GI illness
 - c. Update from the 7th grade initiative
7. Report of the Director of Health Promotion – Ms. Krista Farley
 - a. Update on the Capital Medical Reserve Corps
 - b. Discussion of the NACCHO Achieve Grant
 - c. KEYS 4 HealthyKids Update
8. Old Business
 - a. Discussion of Board of Health By-Laws
 - b. Discussion of funding request from the WVU Extension Services
9. New Business
 - a. Public comment period
10. Adjournment