



# Kanawha-Charleston Board of Health

Thursday, January 27, 2011 - 4:30 p.m.

2<sup>nd</sup> Floor Conference Room  
108 Lee Street, East  
Charleston, West Virginia 25301

## Revised Agenda

1. Call to Order - President
2. Report of the President – Ms. Isaac
  - a. Approval of the minutes from the December 2, 2010 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
  - a. Update on influenza season 2010-11
  - b. Discussion regarding U.S. Chemical Safety Board's report on the Bayer explosion and the January 20, 2011 public meeting.
  - c. Discussion of healthcare reform activities
  - ★ d. **Legislative update and discussion of proposed legislation**
4. Report of the Director of Administrative Services – Ms. Lolita Kirk
  - a. Discussion regarding 2<sup>nd</sup> quarter financial report
5. Report of the Director of Environmental Health – Ms. Anita Ray
6. Report of the Director of Epidemiology & Threat Preparedness – Ms. Janet Briscoe
7. Report of the Director of Health Promotion – Ms. Krista Farley
8. Old Business
  - a. Update on the FOIA issue with the West Virginia Department of Health & Human Resources Office of Health Facilities Licensure and Certification (OHFLAC)
9. New Business
  - ★ a. **Discussion of a \$100,000 funding cut from the City of Charleston for the fiscal year beginning July 1, 2012.**
  - b. Discussion concerning contracting with an architect for the remodel of clinic areas, including the main lobby
  - c. Public comment period
10. Adjournment
- ★ **New item**

