



Kanawha-Charleston Board of Health

Thursday, March 17, 2011 - 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 January 27, 2011 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion of healthcare reform activities
 - b. Legislative update
 - c. DRAFT Annual Report
 - ★ d. **Discussion of the U.S. Chemical Safety Board's final report and their recommendations for the Kanawha-Charleston Health Department**
4. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Discussion on the impact the funding cuts by the City of Charleston and the Kanawha County Commission will have on the FY2012 budget.
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
9. New Business
 - a. Discussion of proposed increases to the Clinic and Environmental fees for services and permits.
 - b. Public comment period
10. Adjournment

★ Notes a new item