



Kanawha-Charleston Board of Health

Thursday, May 19, 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 March 17, 2011 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Presentation and discussion of 2010 Annual Report
 - b. Executive session to discuss personnel issue
4. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Discussion of the FY2010 independent auditor's report
 - b. Discussion of the WV Department and Health Human Resources desk audit of three grants.
 - c. Financial report and discussion of the FY2012 budget
5. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Update on the status of the proposed fee change
 - b. Progress report on the temporary food establishment inspection program.
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. Public comment period
10. Adjournment