



Kanawha-Charleston Board of Health

Thursday, August 11, 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 May 19, 2011 Board of Health Meeting.
 - b. Election of Board of Health President for fiscal year 2012
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion of the Community Transformation grant
 - b. Discussion of National Association of City/County Health Officials Board election.
4. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Discussion of the FY2011 financial report
 - b. Discussion of letter dated May 24, 2011 from Kanawha County Commission President W. Kent Carper regarding staff availability
5. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Discussion of request to ban “designer” drugs from Kanawha County Commission President W. Kent Carper
6. Report of the Director of Epidemiology & Threat Preparedness – Ms. Rachel Holloway and Mr. Brandon Merritt
7. Old Business
 - * a. **Follow-up discussion of U.S. Chemical Safety Board recommendations**
8. New Business
 - a. Public comment period
 - b. Executive session to discuss personnel issue
9. Adjournment

* **New item**