



Kanawha-Charleston Board of Health

Thursday, January 19, 2012- 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 29, 2011 and the November 30, 2011 Board of Health Meetings.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Report on Legislative Wellness Project
 - b. Discussion of Health Department partnership with Highland Hospital
4. Report of the Board Sub-Committee on Finance
5. Report of the Board Sub-Committee on the Food Establishment Public Notification System Review
6. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Update on the Health Department's annual audit
7. Report of the Clinic Nurse Supervisor – Ms. Susan Jordan
 - a. Report on the flu shot clinic activity.
 - b. Discussion of the new immunization requirements for 7th and 12th grade students
8. Report of the Director of Environmental Health – Ms. Anita Ray
9. Report of the Director of Epidemiology & Threat Preparedness – Ms. Janet Briscoe
10. Report of the Director of Health Promotion – Ms. Krista Farley
 - a. Update on Community Transformation Grant
 - b. Discussion of Kanawha-Charleston Health Department's application for the Center for Medicare and Medicaid Health Care's Innovation Challenge funding opportunity
 - c. Update on KEYS 4 HealthyKids
11. Old Business
12. New Business
 - a. Public comment period
 - b. Executive Session – personnel issue
13. Adjournment