



Kanawha-Charleston Board of Health

Tuesday, March 20, 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 January 19, 2012 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Legislative update
 - b. Discussion of Performance Management/Accreditation Readiness Grant opportunity
 - c. Report on the National Association of City & County Health Officials Board of Directors meeting.
 - d. Report on the Legislative Wellness Project
4. Report of the Board Sub-Committee on Finance
 - a. Financial report as of January 31, 2012
 - b. Discussion of fees for services increases
 - c. Report on FY2011 Annual Audit.
5. Report of the Board Sub-Committee on the Food Establishment Public Notification System Review - Mr. Robert Reishman
6. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Discussion of a proposal to enter into a card participation agreement with State's Purchasing Card Program.
7. Report of the Clinic Nurse Supervisor – Ms. Susan Jordan
 - a. Update on working with Kanawha County Schools for upcoming 7th and 12th grade Immunization requirements
 - b. Results of Breast & Cervical Cancer Screening Program (BCCSP) Annual Monitoring
 - c. Review with CDC to improve STD/HIV community education and testing capacities.
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
11. Old Business
12. New Business
 - a. Public comment period
13. Adjournment