



# Kanawha-Charleston Board of Health

Wednesday, June 6, 2012- 12:00 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 20<sup>th</sup>, April 23<sup>rd</sup> and May 17, 2012 Board of Health Meetings.
    - b. Discussion of the proposed Board of Health meeting calendar - July 1, 2012 through June 30, 2013
    - c. Presentation in acknowledgement of Ms. Rachel Holloway's service to Kanawha-Charleston Health Department
  3. Report of the Health Officer – Dr. Rahul Gupta
    - ★ a. **Report on the Institute of Medicine panel discussion on new report - Washington, D.C.**
    - b. Discussion of Federal Transportation Bill
    - c. Update on DHHR grant issues.
    - ★ d. **Report on National Association of City/County Health Officials (NACCHO)**
      - 1) **Committee assignments**
      - 2) **Conference presentations**
    - e. Introduction of summer interns
  4. Report of the Board Sub-Committee on Finance
    - a. Financial report as of March 31, 2012
    - b. FY2013 budget presentation and discussion
  5. Report of the Board Sub-Committee on the Food Establishment Public Notification System Review - Mr. Robert Reishman
  6. Report of the Director of Environmental Health – Ms. Anita Ray
    - a. Discussion of staff vacancies
  7. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
    - a. Discussion of the CDC Local Technical Assistance Review (LTAR) of the Health Department's Strategic National Stockpile (SNS) Plan
  8. Report of the Director of Health Promotion – Ms. Krista Farley
    - a. Update on Community Transformation Grant
  9. Old Business
  10. New Business
    - a. Public comment period
    - b. Executive Session to discuss legal issue
  11. Adjournment
- ★ **New item**

