



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 20th, April 23rd 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. Update on DHHR grant issues.
 - b. Discussion of Federal Transportation Bill
 - c. 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