



Kanawha-Charleston Board of Health

Thursday, August 16, 2012- 4:30 p.m.

2nd Floor Conference Room
108 Lee Street, East
Charleston, West Virginia 25301

Revised Agenda

1. Call to Order - President
2. Report of the President – Ms. Isaac
 - a. Approval of the minutes from the June 6, 2012 Board of Health Meeting.
 - b. Election of Board of Health President for fiscal year 2013
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion of Ethic Commission meeting on August 2, 2012
 - b. Update on DHHR Infrastructure Grant issue.
 - c. Report on National Association of City/County Health Officials (NACCHO) Annual Conference
 - d. Introduction of new Health Promotion employees
 - LyCricia Criss
 - Stacie Naylor
 - Mark Newland
 - Natalie Pack
4. Report of the Board Sub-Committee on Finance
 - a. Presentation and discussion of FY2012 financial report
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Distribution of conflict of interest statements for FY2012 audit.
6. Report from Clinic Services – Ms. Susan Jordan and Ms. Kathy Worley
 - a. Discussion of the start of flu shot clinics.
7. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Status report on the Environmental Health Software
 - b. Discussion of the pilot food inspection program.
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Report on KCHD's Local Technical Review Score for Countermeasures Mass Prophylaxis Plan
 - b. Discussion of Health Department emergency response after the derecho storm
 - ★ c. Status report on H3N2 virus.
 - ★ d. Status report on West Nile Virus
9. Report of the Director of Health Promotion – Ms. Krista Farley
 - a. Report on the Community Transformation Program activities.
10. Old Business
 - a. Executive Session to discuss legal issue.
11. New Business
 - a. Public comment period
12. Adjournment

★ **Change in the agenda**