



Kanawha-Charleston Board of Health

Tuesday, October 9, 2012- 4:30 p.m.

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

Revised Agenda

1. Call to Order - President
 - a. A moment of silence in honor of Katie Worley
2. Report of the President – Ms. Isaac
 - a. Approval of the minutes from the August 16, 2012 Board of Health Meeting.
 - b. Recognition of Commissioner Carper's contributions to improve food safety.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion of national presentations at American Public Health Association Conference
 - b. Announcement that KCHD's Brandon Merritt has organized a local 5K and will competing in the NYC Marathon on behalf of the Alzheimer's Association.
4. Report of the Board Sub-Committee on Finance
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Discussion of the Health Department's Annual Report
6. Report from Clinic Services – Ms. Susan Jordan, Nurse Supervisor
 - a. Discussion of the vaccinations given to the 7th and 12th grade students
 - b. Status report on flu shot clinics.
7. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Interim update on the Restaurant Rating System.
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Presentation and discussion of KCHD's draft policy for the Protocol for Public Reporting of Suspected Diseases/Outbreaks
 - b. Infrastructure Grant
 - c. Discussion of National Preparedness Month – Kanawha/Putnam Collaboration
 - d. **Update on the multistate outbreak of fungal meningitis**
9. Report of the Director of Health Promotion – Ms. Krista Farley
 - a. Update on Community Transformation Grant implementation.
 - b. Discussion of mobile application developed through a National Library of Medicine grant
 - c. Discussion of KEYS 4 HealthyKids Peer Learning Network
10. Old Business
11. New Business
 - a. Public comment period
12. Adjournment



★ **Change to agenda**

NEXT BOARD OF HEALTH MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 15, 2012