



Kanawha-Charleston Board of Health

Thursday, November 15, 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 October 9, 2012 Board of Health Meeting.
 - b. Recognition of Commissioner W. Kent Carper's efforts to improve food safety for the residents of Kanawha County.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion of national presentations at American Public Health Association Conference
 - b. Presentation and discussion of the goals and objectives for KCHD
4. Report of the Board Sub-Committee on Finance
 - a. Discussion of the 1st Quarter financial report
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Flu clinic activity numbers
6. Report from Clinic Services – Ms. Susan Jordan, Nurse Supervisor
 - a. Discussion of Breast Cancer awareness activities
7. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Introduction of new Sanitarian Supervisor, Nasandra Wright
 - b. Update on environmental staff
 - c. Discussion of KCHD's Super Storm Sandy response.
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Report on accreditation related activities
 - Public Health Workforce Survey
 - Performance Management Coordinator
 - b. Update on fungal meningitis multistate outbreak
 - c. Upcoming training – CDC -Mass Antibiotic Dispensing Workshop
9. Report of the Director of Health Promotion – Ms. Krista Farley
 - a. Update on American Public Health Association Presentations
 - b. Update on KCHD Mobile App
 - c. Community Transformation Grant status
10. Old Business
11. New Business
 - a. Public comment period
 - b. Executive Session- Personnel Issues including a discussion of Dr. Gupta's performance evaluation.
12. Adjournment

