



Kanawha-Charleston Board of Health

Thursday, January 17, 2013 - 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 November 15, 2012 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion of the HIV/AIDS testing program
 - b. Update on the 2012-13 flu season
 - c. Discussion of organizational restructuring process
4. Report of the Board Sub-Committee on Finance
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Discussion and vote to request the West Virginia Division of Personnel continue the exempt status for the Community Transformation Grant employees.
 - b. Status of the Health Department's Purchasing Card Program
 - c. Report on the Community Transformation Grant's activities.
6. Report from Clinic Services – Ms. Susan Jordan, Nurse Supervisor
7. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Introduction of new staff – Spencer Gore and Tyrena Burdette
 - b. Discussion of the food inspection program and the rollout for the rating system
 - c. Discussion of the AARP WV Benefits Summit
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Status report on the Infrastructure Grant
9. Old Business
10. New Business
 - a. Public comment period
11. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on Thursday, March 21, 2012