



Kanawha-Charleston Board of Health

Thursday, March 21, 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 January 17, 2013 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Update on public health related legislation
 - b. Status report on various quality improvement initiatives.
 - c. Discussion of two national awards received by the Department for being a model for other local health departments nationally.
 - d. Update on the National Association of City County Health Officials (NACCHO) Board meeting.
4. Report of the Board Sub-Committee on Finance
 - a. Status of funding for Fiscal Year 2014
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Introduction of new employee, Mr. James Knapp
 - b. Presentation of the FY2012 Independent Audit
 - c. Presentation of the FY2012 Independent Audit
 - d. Discussion of staffing report
 - e. Report on the Community Transformation Grant's activities.
6. Report from Clinic Services – Ms. Carol McCormick
 - a. Presentation on the 2012-2013 Flu Vaccination Campaign Report
7. Report of the Director of Environmental Health – Ms. Anita Ray
 - a. Discussion of the Food Safety Training program
 - b. Update on food service rating system
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Status of the CDC Local Technical Assistance Review (LTAR) of the Health Department's Strategic National Stockpile Plans.
 - b. Discussion of the recent Active Shooter Awareness Community Training
 - c. Update on Carbapenem-resistant Enterobacteriaceae (CRE)
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, May 16, 2013