



Kanawha-Charleston Board of Health

Thursday, September 19, 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 July 25, 2013 Board of Health Meeting.
 - b. Report on the 2013 National Association of Local Boards of Health (NALBOH) Conference and the Dr. Marie Fallon Leadership Award presented to the Board during the conference.
 - c. Discussion/performance evaluation of Dr. Rahul Gupta
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Status report on quality improvement and accreditation related initiatives. Including discussion of Accreditation Workshop co-sponsored by KCHD and the West Virginia Bureau for Public Health
 - b. Update/status of contract with the Putnam County Board of Health
 - c. ASTHO meeting August 8-9 Chicago, IL: Expanding Adult Access to Immunizations through Community Partners
 - d. ASTHO meeting August 13-14 Arlington, VA: Prescription Drug Strategic Mapping Session
 - e. Presentation and discussion of Health Officer's annual goals and objectives.
4. Report of the Board Sub-Committee on Finance
 - a. Discussion of FY2013 financial report
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Discussion of staffing report
6. Report from Clinic Services-Ms. Carol McCormick
 - a. Update on immunization clinics, including the start Flu Vaccination Clinics
 - b. Discussion of nationwide PPD shortage
7. Report of the Director of Environmental Health – Mr. David Winowich
 - a. Introduction of new sanitarian – Mr. Matthew Law
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Status of new staff
 - Regional Epidemiologist
 - CDC Public Health Associate
9. Report of the Director of Prevention & Wellness – Ms. Sara Miller
 - a. Discussion of media workshops
 - b. Discussion of Chronic Disease Self-Management Master Training Course
 - c. Discussion of Clinic/Referral Network for Chronic Disease Prevention Programs.
10. Old Business
11. New Business
 - a. Public comment period
 - b. Executive Session- Personnel Issues
12. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on Thursday, November 21, 2013