



Kanawha-Charleston Board of Health

Thursday, November 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 September 19, 2013 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Introduction of new staff
 - Lindsey Mason, Regional Epidemiologist
 - Michael Williams, CDC Public Health Associate
 - b. Status report on quality improvement and accreditation related initiatives.
 - c. Discussion of staff presentations at the American Public Health Association Conference
 - d. Update on the activities of the Kanawha County Substance Abuse Task Force
 - e. Other updates
4. Report of the Board Sub-Committee on Finance
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report
6. Report from Clinic Services-Ms. Carol McCormick
 - a. Activity report for flu immunization clinics
7. Report of the Director of Environmental Health Services – Ms. Anita Ray
 - a. Presentation and demonstration of the KCHD Food App
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Update on pertussis cases
 - b. Status report and discussion of State Point of Dispensing (POD) Site
9. Report of the Director of Prevention & Wellness – Ms. Sara Miller
 - a. Discussion of staff training
 - Diabetes Prevention Program training
 - Chronic Disease Self-Management Program Master Training completed- all staff trained
 - b. Status of Clinic/Referral Network for Chronic Disease Prevention Programs.
10. Old Business
11. New Business
 - a. Public comment period
12. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on Thursday, January 16, 2014