



# Kanawha-Charleston Board of Health

Tuesday, March 25, 2014- 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 16, 2014 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
  - a. Discussion of the chemical spill/State of Emergency response
  - b. Status report on quality improvement and accreditation related initiatives.
  - c. Discussion of the public health aspects of the WV Legislative Session.
  - d. Attendance at the HHS Quality Meeting in Washington, D.C.-March 20<sup>th</sup>
  - e. Discussion of NACCHO Board meeting February 26-28<sup>th</sup> in Washington, D.C.
  - f. WV Senate Resolution
4. Report of the Board Sub-Committee on Finance
  - a. Discussion and distribution of FY2013 annual audit report.
  - b. Discussion of 2<sup>nd</sup> quarter financial report.
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
  - a. Presentation and discussion of staffing report.
6. Report from Clinic Services-Ms. Candace Nunley
  - a. Report on Hepatitis B Initiative Activities
  - b. Legislative Wellness
7. Report of the Director of Environmental Health Services – Ms. Nasandra Wright
  - a. Overview of the conditional re-opening of the restaurants
  - b. Discussion of the water crisis impact on schools
  - c. Announcement of launch for Tattoo and Body Piercing inspections to be posted on the KCHD website in real time.
  - d. KCHD enrollment in FDA Standards and Measures
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
  - a. Report on the CDC Local Technical Assistance Review of KCHD's Mass Countermeasures Plan
9. Report of the Director of Prevention & Wellness – Ms. Sara Miller
  - a. Report on the Community Transformation Grant
    - Chronic Disease Self-Management Program leader trainings
    - Tobacco Free Day
    - Try This Conference
    - Grant status
  - b. Health Department Walk-it Off competition begins April 1<sup>st</sup>
10. Old Business
11. New Business
  - a. Public comment period
  - b. Executive session to discuss legal issue
12. Adjournment

**The next Board of Health Meeting is scheduled for 4:30 p.m. on Thursday, May 15, 2014**