



Kanawha-Charleston Board of Health

Thursday, May 29, 2014- 11:00 a.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 March 25th and April 8th Board of Health Meetings
 - b. Discussion of the meeting calendar for FY2015 (July 1, 2014 – June 30, 2015)
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Report on WV Community Assessment Population-based Survey (WV-CAPS) presentation at the University of Charleston
 - b. Discussion of academic partnerships
 - Harvard School of Public Health
 - University of California-Irvine
 - Community researchers
 - c. Update on accreditation related activities
 - d. Discussion of media coverage, including appearance on The Daily Show
4. Report of the Board Sub-Committee on Finance
 - a. Discussion of 3rd quarter financial report
 - b. Discussion and vote on the FY2015 operating budget
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
6. Report of the Director of Environmental Health Services – Ms. Nasandra Wright
 - a. Discussion of Emergency Food Alert System
7. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Overview of the Regional Epidemiology training held on May 9th
 - b. Report on the WV State Capital closed POD exercise
8. Report of the Director of Prevention & Wellness – Ms. Sara Miller
 - a. Update on the Health Department Walk-it Off competition
 - b. Announcement of the Community Transformation/Change the Future WV Night at Power Park
9. Old Business
10. New Business
 - a. Public comment period
 - b. Executive session to discuss personnel issue
11. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on Thursday, July 17, 2014