



Kanawha-Charleston Board of Health

Thursday, July 17, 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 May 29, 2014 Board of Health Meetings
 - b. Election of a Board of Health President
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Report on meetings in Boston, MA with the Harvard School of Public Health, June 3rd
 - b. WV State Medical Journal Article “Comprehensive Tobacco Control Policies in West Virginia – Going from Intersection to Integration”
 - c. Discussion of congressional visits in Washington, DC with Secretary Bowling, June 24th
 - ★ d. **Report on the briefing with U.S. Senate HELP Committee staff in Washington, D.C. on America’s prescription drug abuse problem**
 - e. Discussion of presentations made by KCHD at:
 - 2014 National Association of City/County Health Officials Conference – July 8th – 10th
 - 2014 National Environmental Health Association Conference – July 9th
 - f. Discussion of DHHR’s CASPER survey results consistent with KCHD’s CAP Survey findings.
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.
 - b. Participation in the WV State Auditor’s Purchasing Card Coordinator training
6. Report of the Director of Environmental Health Services – Ms. Nasandra Wright
 - ★ a. **Report on the Chemical Safety Board’s public meeting and update into the Chemical Leak at Freedom Industries– July 16, 2014**
 - b. Introduction of new staff – Ms. Lynne Hunt
7. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Report on participation in the National Guard’s Ridge Runner emergency preparedness exercise – June 25, 2014
 - b. Update on the mosquito-borne illness - Chickungunya
8. Report of the Director of Prevention & Wellness – Ms. Sara Miller
 - a. Discussion of Partnership to Improve Community Health grant application
 - b. Update on the Walk-it-Off competition
9. Old Business
10. New Business
 - a. Public comment period
11. Adjournment

★ New item

The next Board of Health Meeting is scheduled for 4:30 p.m. on Thursday, September 18, 2014