



Kanawha-Charleston Board of Health

Thursday, January 15, 2015 - 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/Interim Executive Director – Ms. Isaac
 - a. Approval of the minutes from the December 11, 2014 Board of Health Meeting
3. Report of the Interim Health Officer – Dr. Art Rubin
 - a. Approval of the minutes from the December 11, 2014 Board of Health Meeting
 - b. Update on the accreditation process
 - c. Update on the Kanawha Coalition for Community Health Improvement activities
 - d. Discussion of support for legislation making products containing pseudoephedrine available only by prescription
4. Report of the Board's Executive Director/Health Officer Search Sub-Committee
5. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
6. Report of the Clinic Practice Manager – Ms. Candy Nunley
7. Report of the Director of Environmental Health Services – Ms. Nasandra Wright
 - a. Discussion of meeting with the Coal River Group
 - b. Discussion of clean indoor air inspection
 - c. Report on water crisis anniversary events
8. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Update on influenza activity
9. Old Business
10. New Business
 - a. Public comment period
 - b. Executive Session for the purposes to discuss a personnel action
11. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on March 19, 2015