



Kanawha-Charleston Board of Health

Thursday, March 19, 2015 - 4:30 p.m.

2nd Floor Conference Room
108 Lee Street, East
Charleston, West Virginia 25301

Agenda

1. Call to Order - President, Ms. Isaac
2. Report of the President/Interim Executive Director – Ms. Isaac
 - ★ a. **Acknowledgement of the resignation of Ms. Shannon Snodgrass from the Board of Health**
 - b. Approval of the minutes from the January 15, 2015 Board of Health Meeting
 - c. Discussion of Bureau for Public Health initiatives
 - Public Health Impact Task Force
 - ★ • **Board of Health governance training**
 - d. Discussion of membership in the West Virginia Association of Local Health Departments
3. Report of the Interim Health Officer – Dr. Arthur Rubin
 - a. Update on the accreditation process
 - b. Approval of health officer appointment
 - c. Status report of public health related legislation
4. Report of the Board's Executive Director/Health Officer Search Sub-Committee
5. Report of the Board's Finance Sub-Committee
6. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
7. Report of the Clinic Practice Manager – Ms. Candy Nunley
 - a. Discussion of Spring Back to school clinics
8. Report of the Director of Environmental Health Services – Ms. Nasandra Wright
 - a. Discussion of the re-assignment of sanitarian areas
 - b. Report on the environmental impact of the train derailment on February 16, 2014
 - c. Discussion of participation in Interagency Food Safety Analytics Collaboration (IFSAC) Webinar
9. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Discussion of the CDC Mass Antibiotic Dispensing Class held March 9th & 10th
 - b. Report on the February 16th response to severe weather event and train derailment
 - c. Presentation of Epidemiology FY 2015 Disease and Outbreak Reports
10. Old Business
11. New Business
 - a. Public comment period
 - b. Executive Session for the purposes of discussing a personnel issue including potential health officer candidate.
12. Adjournment

★ **New item**

The next Board of Health Meeting is scheduled for 4:30 p.m. on May 21, 2015