



# Kanawha-Charleston Board of Health

Thursday, January 28, 2016 - 4:30 p.m.

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

## AGENDA

1. Call to Order - President, Ms. Brenda Isaac
2. Report of the President – Ms. Brenda Isaac
  - a. Approval of the minutes from the November 19, 2015 Board of Health Meeting
  - b. Discussion of the proposed funding cut in the Governor's FY2017 budget
  - c. Discussion of proposed legislation and its impact on public health
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
  - a. Introduction of new employees
    - i) Stephanie DeWees, Director of Clinic Services
    - ii) Amy Hoyer, Community Impact Coordinator
  - b. Status report on the Harm Reduction Clinics
    - i) Affiliation agreement with WVU
    - ii) Presentation at the Municipal League
  - c. Report from the December 7, 2015 meeting of the Clean Indoor Air Regulation Subcommittee
  - d. Report from the January 14, 2016 meeting with DHHR Secretary Karen Bowling
  - e. Discussion of the WV ACEs Coalition meeting at KCHD on January 14, 2016
  - f. Status report on the Public Health Accreditation Action Plan
  - g. Discussion of Active Shooter Training for employees held on January 15, 2016
4. Report of the Division of Environmental Health Services – Mr. David Winowich
  - a. Introduction of new staff
    - i) Ms. Amanda Furney
    - ii) Mr. Jesse Hastings
    - iii) Mr. Philip Kelley
    - iv) Mr. Etta MacDonald
5. Unfinished Business  
  
Public comment period
6. Adjournment

**The next Board of Health Meeting is scheduled for 4:30 p.m. on Thursday, March 17, 2016**