



# Kanawha-Charleston Board of Health

Thursday, July 21, 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 May 19, 2015 Board of Health meeting.
  - b. Selection of a Board of Health President for FY2017
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
  - a. Report on the health department's response to the flooding.
  - b. Status report on the Harm Reduction Clinic
  - c. Status report on the Public Health Accreditation Action Plan
  - d. Update on WV ACEs Coalition
  - e. Discussion of the Cabell-Huntington – Kanawha-Charleston joint presentation at the 2016 NACCHO Conference.
4. Report of the Division of Administrative Services – Ms. Lolita Kirk
  - a. Presentation and discussion of staffing report.
  - b. Discussion of participation in University of Washington research project related to the development of a uniformed chart of accounts.
  - c. Discussion of participation in the Bureau for Public Health's Study to Understand and Support Resource Sharing Models for Public Health Service Delivery
5. Report of the Division of Clinic Services – Ms. Stephanie DeWees
  - a. Presentation of activity report
  - b. Report on Tdap vaccination clinic in Clendenin
  - c. Status report of (EHR) electronic health records
  - d. Update on school immunization clinics
6. Report of the Division of Environmental Health Services – Mr. Stan Mills
  - a. Introduction of new employee – Ms. Emilee Price
  - b. Presentation and discussion of proposed fees for services.
  - c. Update on public comment period for the proposed Food Service Worker Regulation.
  - d. Discussion of working with Fayette County Health Department to provide sanitarian services.
7. Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
  - a. Report on Vulnerable and At-risk Training Workshop – June 2<sup>nd</sup>.
  - b. Report from the June 1<sup>st</sup> Kanawha Multi-agency Planning and Advisory Committee (MPAC)
  - c. Presentation of the 4<sup>th</sup> quarter FY2016 Epi activity report.
8. Report for the Division of Prevention & Wellness – Ms. Tina Ramirez
  - a. Discuss of grant award from the North American Syringe Exchange Network
  - b. Report on community meetings/trainings
    - i) Substance Abuse Panel for Community, Marmet City Town Hall (May 3rd)
    - ii) First Choice Town Hall Meeting, South Charleston (Thursday, June 30th)
    - iii) Heroin Town Hall Meeting, Teays Valley Church of the Nazarene (May 5th)

iv) Naloxone Training for Loved Ones (Family of Substance Abuser Support Group), Hurricane  
Tuesday June 21

c. Discussion of the Baby and Me Tobacco Free Program

d. Report of the July 15<sup>th</sup> Farmer's Market at KCHD.

e. Report from the NACCHO HPV Grantee meeting- June 8<sup>th</sup> -10<sup>th</sup>

9. Unfinished Business

10. Public comment period

11. Adjournment

**The next Board of Health Meeting is scheduled for September 15, 2016 at 4:30 p.m.**