



Kanawha-Charleston Board of Health

Thursday, January 19, 2017 - 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 17, 2016 Board of Health meeting.
 - b. Discussion of the proposed Board of Health orientation manual
 - c. Approval of the 3rd quarter organizational chart
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
 - a. Discussion of Public Health Accreditation
 - i) Annual Report: next steps
 - ii) Strategic Plan
 - b. Discussion of Performance Management/Quality Improvement efforts
 - i) Class A performance based standards report
 - ii) Minutes from last PM/QI meeting
 - c. Discussion of the Public Health Advisory Council appointment
 - d. Status report on the Harm Reduction Clinic
 - i) Regional and Statewide coalitions
 - ii) Funding
 - iii) Visit from Sean Allen, PhD, Johns Hopkins University
4. Reports of the Division Directors
5. Unfinished Business
6. Public comment period
7. Adjournment

The next Board of Health Meeting is scheduled for March 16, 2017 at 4:30 p.m.