



Kanawha-Charleston Board of Health

Thursday, April 6, 2017 - 4:30 p.m.

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



Meeting Agenda

1. Call to Order - President, Ms. Brenda Isaac
2. Report of the President – Ms. Brenda Isaac
 - a. Approval of the minutes from the January 19, 2017 Board of Health meeting.
3. Report of the Executive Director/Health Officer – Dr. Michael Brumage
 - a. Discussion of Public Health Accreditation
 - i) Annual Report status
 - ii) Strategic Plan
 - b. Discussion of Performance Management/Quality Improvement (PM/QI) efforts
 - i) Minutes from last PM/QI Committee meeting
 - c. Status report on the Harm Reduction Clinic
 - i) Status report on regional and statewide coalitions
 - ii) Update on funding
 - iii) DEA 360°
 - iv) Naloxone distribution
 - d. Report on the March 23, 2017 ACA Community Health Forum
 - e. Discussion of the Scenarios for the Future of Health Equity in the United States – March 15th – March 17th
 - f. WV Association of Local Health Departments – conference call with local health officers – April 3rd
 - g. ACEs activities
 - i) ACEs and Mindfulness Primer – January 20th
 - ii) Discussion with Medicaid MCOs – February 21st
 - iii) ACEs Coalition – March 24th
 - h. Discussion of Spotlight on Health TV show
 - i) Upcoming episode features Dr. Sherry Young, State Immunization Officer
4. Legislative update - Mr. John Law
5. Report of the Division of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
6. Report of the Division of Clinic Services – Ms. Stephanie DeWees
 - a. Presentation and discussion of the activity report
 - b. Report on HIV Testing Training.
7. Report of the Division of Environmental Health Services – Mr. Stanley Mills
 - a. Presentation and discussion of the activity report.
8. Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Discussion of trainings and conferences



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9. Report for the Division of Prevention & Wellness – Ms. Tina Ramirez
 - a. Update on the Community Health Assessment
 - b. Discussion of FY2017 1st and 2nd Quarter Class A Basic Public Health Performance Standards
10. Unfinished Business
 - a. Public comment period
11. Adjournment

The next Board of Health Meeting is scheduled for May 18, 2017.