



# Kanawha-Charleston Board of Health

Thursday, July 20, 2017 - 4:30 p.m.

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



## REVISED - Meeting Agenda

1. **Call to Order - President, Ms. Brenda Isaac**  
Ms. Isaac called the meeting to order at 4:30 p.m.
2. **Report of the President – Ms. Brenda Isaac**
  - a. Approval of the minutes from the May 18, 2017 Board of Health meeting
  - b. Election of Board President for FY2018
3. **Report of the Executive Director/Health Officer – Dr. Michael Brumage**
  - a. Discussion of WVU School of Public Health appointment as the assistant dean for public health practice and service
  - b. Update on Public Health Accreditation
    - i) Annual Report status
    - ii) PHAB-A-Thon – June 16<sup>th</sup>
  - c. Presentation and discussion of 2017-2021 Strategic Plan
  - d. Discussion of Performance Management/Quality Improvement (PM/QI) efforts
    - i) Minutes from last PM/QI Committee meeting
  - e. Status report on the Harm Reduction Clinic
    - i) Status report on regional and statewide coalitions
    - ii) Cabin Creek partnership
    - iii) Visit from Johns Hopkins researchers – June 27<sup>th</sup> – 28<sup>th</sup>
    - iv) Naloxone distribution
  - f. Report on meeting and conference attendance
    - i) American College of Preventive Medicine – May 23<sup>rd</sup> – 26<sup>th</sup>
      - (1) Presentation topic – Mindfulness & Movement Essentials for Preventive Medicine
    - ii) Scenarios in Health Equity-May 30<sup>th</sup> – June 1<sup>st</sup>
    - iii) Try This WV Conference-June 3<sup>rd</sup>
      - (1) Presentation topic – Adverse Childhood Experiences (ACEs)
    - iv) 28<sup>th</sup> Annual Addictions Training Institute – June 13<sup>th</sup>
      - (1) Keynote - Adverse Childhood Experiences & Mindfulness in the Opioid Epidemic
    - v) 2017 Indigent Defense Conference – June 15<sup>th</sup>
      - (1) Presentation topic - Childhood Trauma, ACEs and how to use this information
    - vi) KidStrong Conference – June 22<sup>nd</sup>
      - (1) Presentation topic – Mindfulness: What it is and why it matters in schools
    - vii) WV ACEs Coalition – June 11<sup>th</sup>
    - viii) Meeting with Senator Shelley Moore Capito – July 11<sup>th</sup>
    - ix) National Association of City/County Health Officials (NACCHO) Annual Conference – July 11<sup>th</sup> – 13<sup>th</sup>
      - (1) Presentation topic - Toward Hepatitis C Elimination: The Role of Local Health Departments in Increasing Access to Hepatitis C Care and Treatment
      - (2) Presentation topic - I9 - Developing a Health Care Access Improvement Plan to Advance Quality and Performance in Linking People to Needed Health Care Services
  - g. Report on local health officer monthly conference call
  - h. Discussion of Spotlight on Health TV show



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- i) Current episode features Dr. Raul Gupta, State Health Officer
  - ii) Upcoming episode to feature Brenda Isaac and Stephanie DeWees
4. **Report of the Finance Sub-committee – Mr. Reishman**
  5. **Report of the Division of Administrative Services – Ms. Lolita Kirk**
    - a. Presentation and discussion of staffing report
    - b. Presentation of the FY2018 Program Plan
      - i) Status of FY2018 State Aid funding
  6. **Report of the Division of Clinic Services – Ms. Stephanie DeWees**
    - a. Presentation of clinic activity report
    - b. Update on upcoming flu clinics
  7. **Report of the Division of Environmental Health Services – Mr. Stanley Mills**
    - a. Introduction of new employees
      - i) Brandy Armstrong, Sanitarian
      - ii) Samantha Loudin, Sanitarian
    - b. Presentation of activity report
    - c. Discussion of support to Clay County Health Department
    - d. Discussion of appointment from the Kanawha County Commission to the Kanawha County Enforcement Agency
    - e. Discussion of appointment to the WV Zoonotic Taskforce
  8. **Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe**
    - a. Presentation and discussion of activity report
  9. **Report for the Division of Prevention & Wellness – Ms. Tina Ramirez**
    - a. Presentation and discussion of Community Health Assessment
    - b. Everybody with Diabetes Counts Classes in August
  10. **Report of the Public Information Officer – Mr. John Law**
    - a. Affordable Care Act/Better Care Reconciliation Act Forum – June 28<sup>th</sup>
      - i) Report to the Kanawha County Commission – June 29<sup>th</sup>
    - b. Report on proposed legislative rules
  11. **Unfinished Business**
    - a. Public comment period
  12. **Adjournment**