



Kanawha-Charleston Board of Health

Thursday, September 21, 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 July 20, 2017 Board of Health meeting
 - b. Presentation and discussion of Board of Health Orientation Manual
 - c. **Presentation and discussion of the Board’s activity report for FY2017**
3. **Report of the Executive Director/Health Officer – Dr. Michael Brumage**
 - a. Introduction of new staff, Maggie Linsky
 - b. Update on Public Health Accreditation
 - i) Annual Report status
 - ii) PHAB-A-Thon – July 21, August 22 and September 15
 - c. Discussion of Performance Management/Quality Improvement (PM/QI) efforts
 - i) Minutes from last PM/QI Committee meeting – August 25
 - d. Status report on the Harm Reduction Clinic
 - i) Status report on regional and statewide coalitions
 - ii) Cabin Creek partnership
 - iii) Naloxone distribution
 - e. Report on meetings and conference attendance
 - i) Vandalia Rotary Club Presentation - August 9
 - ii) Kanawha County Library Presentation on Fukushima - August 10
 - iii) Harm Reduction Institute Presentations - August 14 and August 15
 - iv) WV Court Improvement Board Presentation - August 18
 - v) Putnam County Board of Health - August 22
 - vi) Tour and meeting with Chief Cooper, Charleston Police Dept. - August 25
 - vii) Tour and meeting with Pam Kania, US Dept. of Health/Human Services - August 30
 - viii) Children’s Health Policy Summit Presentation - September 7
 - ix) NHRA Panel Discussion, Washington DC – September 13
 - x) School Based Health Centers Presentation – September 14
 - xi) Improving Behavior, Improving Lives Conference Presentation – September 19
 - xii) CDC/ASPR site visit at WV-CTP Presentation - September 20
 - f. Report on local health officer monthly conference call
 - g. Spotlight on Health TV show
4. **Report of the Division of Administrative Services – Ms. Lolita Kirk**
 - a. Presentation and discussion of staffing report
 - b. Discussion of State funding notifications
5. **Report of the Division of Clinic Services – Ms. Stephanie DeWees**
 - a. Presentation of clinic activity report
 - b. Update on flu clinics – Community and Schools



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6. **Report of the Division of Environmental Health Services – Mr. Stanley Mills**
 - a. Presentation of Statistics
 - b. Presentation of activity report
 - c. Update on LHD Standards
 - d. Presentation of Mosquito Surveillance Program
7. **Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe**
 - a. Upcoming Topics
 - b. Conferences
 - c. Presentation and discussion of activity report
8. **Report for the Division of Prevention & Wellness – Ms. Tina Ramirez**
 - a. Diabetes Training
 - b. CDSMP – Chronic Disease Self-Management Program
 - c. United Way Day of Caring
9. **Report of the Public Information Officer – Mr. John Law**
 - a. Report on proposed legislative rules
10. **Unfinished Business**
 - a. Public comment period
11. **Adjournment**

New item

The next meeting is scheduled for November 16, 2017.