



Kanawha-Charleston Board of Health

Thursday, January 18, 2018 - 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. Presentation of an Award of Appreciation to Health Right and Dr. Angie Settle
 - b. Approval of the minutes from the November 16, 2017, Board of Health meeting
3. **Report of the Finance subcommittee- Mr. Robert Reishman, Chairman**
4. **Report of the Executive Director/Health Officer – Dr. Michael Brumage**
 - a. Introduction of new employees
 - i) Brandi O'Dell, Director of Administrative Services
 - ii) Christina Hinkle, Director of Clinic Services
 - b. Update on Public Health Accreditation
 - i) Annual Report status
 - ii) PHAB-A-Thon – First meeting of year to be January 19, 2018
 - c. Discussion of Performance Management/Quality Improvement (PM/QI) efforts
 - i) Meeting notes from last PM/QI Committee meeting November 28, 2017
 - ii) 1st quarter Strategic Plan Report
 - d. Status report on the Harm Reduction Clinic
 - i) Status report on regional and statewide coalitions
 - ii) Cabin Creek partnership and construction project
 - iii) Naloxone distribution
 - e. Report on meetings and conferences
 - i) MPH student meeting at WVU, Morgantown November 30, 2017
 - ii) Filming Strategic Prevention Framework for Prescription Drugs and Harm Reduction projects in Huntington - December 1, 2017
 - iii) World AIDS Day Red Ribbon Award acceptance – December 1, 2017
 - iv) ACES Steering Committee, December 4, 2017
 - v) Rural Response to Opioid Epidemic Steering Committee, Boone County Drug Court – December 6, 2017
 - vi) WV Association of Local Health Departments, Flatwoods – December 7, 2017
 - vii) CME Presentation on ACES for WVSOM, Lewisburg – December 8, 2017
 - viii) First Responders Study on Mindfulness – December 8, 9, and 10, 2017
 - ix) WV Primary Care Association Chief Medical Officer meeting – December 12, 2017
 - x) Community Partnership Board, Tamarack – December 12, 2017
 - xi) ACES Coalition Meeting – December 15, 2017
 - xii) Project Engage – Grand Rounds with Dr. Terry Horton, St. Mary's – December 18, 2017
 - xiii) ACES Presentation, WVSOM at WVU – December 19, 2017
 - xiv) Rachel Dickson and documentary crew – December 20, 2017
 - xv) WV Association of Local Health Depts. Executive Council Meeting - January 3, 2018
 - xvi) WV Association of Local Health Dept., Flatwoods – January 4, 2018
 - xvii) Follow-up to Mindfulness/Resilience December Retreat – January 8, 2018
 - xviii) River Valley Family Care ACEs Presentation, Ravenswood – January 9, 2018
 - xix) Public Health Town Hall Meeting, Grace Bible Church – January 9, 2018



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- xx) Hosted Rotary visit to Harm Reduction Clinic – January 10, 2018
 - xxi) WVU School Public Health visit to Harm Reduction – January 17, 2018
 - xxii) NACCHO Rural Health Care Section Kick-Off Call – January 18, 2018
- 5. Report of the Division of Administrative Services – Ms. Brandi O’Dell**
 - a. Presentation and discussion of staffing report
 - 6. Report of the Division of Clinic Services - Ms. Christina Hinkle**
 - a. Presentation and discussion of clinic activity report
 - 7. Report of the Division of Environmental Health Services – Mr. Stanley Mills**
 - a. Presentation of statistics report
 - b. Discussion of staffing updates
 - 8. Report of the Division of Epidemiology & Threat Preparedness - Ms. Janet Briscoe**
 - a. Upcoming Meetings and Activity Report
 - b. Presentation of 2018 Second Quarter Epidemiology Report
 - 9. Report of the Division of Prevention & Wellness – Ms. Tina Ramirez**
 - a. Red Ribbon Living AIDS Memorial Garden Award
 - b. Harm Reduction webinar developed
 - c. Gilead FOCUS Project Pilot
 - d. *Everyone with Diabetes Counts* classes and grant update
 - 10. Legislative Report – Mr. John Law**
 - 11. Unfinished Business**
 - a. Public comment period
 - 12. Adjournment**

The next meeting is scheduled for March 16, 2018.