

## Kanawha-Charleston Board of Health Monday, May 24, 2021

2<sup>nd</sup> Floor Conference Room 108 Lee St., E.

Charleston, WV 25301

- 1. Call to Order—President Arthur Rubin
- 2. Roll Call—Kandy Forsythe

Dr. Aliff-Lao	
Mr. Nelson	
Mr. Nusbaum	
Mr. Scalise	
Mr. Weber	
Mr. President, Dr. Rubin	

- 3. Moment of silence
- 4. Report of the President—President Rubin
  - a. Approval of the minutes of the March 11, 2021 Board of Health meeting
  - **b.** Other issues
- 5. Report of the Executive Director/Health Officer—Sherri Young, DO, FAAFP
  - a. Coronavirus Update
    - i. KCHD Clinics
    - ii. Offsite Clinics

Partnership to vaccinate those 12-15 years of age

- b. HIV/AIDS Testing Update
  - i. KCHD Clinics
  - ii. Offsite Clinics
  - iii. HIV/AIDS Task Force
- c. Other issues
- 6. Report of the Committee on Finance—Mr. Nelson and/or Mr. Nusbaum Approval of the FY 2022 budget
- 7. Report of the Division of Administrative Services—Administrator Carol **McCormick**

Presentation and discussion of staffing report

- 8. Report of Division of Clinic Services—Clinic Division Director Deborah Snaman
- 9. Report of Division of Environmental Services/Epidemiology and Threat **Preparedness—Director Stanley Mills** 
  - a. Discussion of activity report

- b. Discussion of food service establishment inspections
- c. Discussion of permit renewal
- d. Update on contact tracing
- 10. Report of Executive Assistant to the Executive Director/Health Officer—Julia Blackwood
  - a. Grants Update
  - b. PHAB Update
- 11. Letter from Charleston Mayor Amy Shuler Goodwin requesting EPI-AID
- 12. Adoption of Kanawha Coalition for Community Health Improvement's Community Health Needs Assessment as the Community Health Needs Assessment for the Kanawha-Charleston Health Department
- 13. Personnel Issues
- 14. Adjournment