

Kanawha-Charleston Board of Health

Thursday, July 15, 2021

2nd Floor Conference Room 108 Lee St., E. Charleston, WV 25301

AGENDA

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

Dr. Aliff-Lao	
Ms. Morris	
Mr. Nelson	
Mr. Nusbaum	
Mr. President, Dr. Rubin	

- 3. Moment of Silence
- 4. Report of the President—President Rubin
 - a. Approval of the minutes of the June 09, 2021, Board of Health meeting
 - **b.** Acknowledgement of the resignation of Danny Scalise
 - c. Welcoming of new board member-Lillian Morris
 - d. A resolution honoring the service of Stephen A. Weber
- 5. Election of a board president
- 6. Appointment of Interim Health Officer as board secretary
- 7. Report of the Interim Health Officer—Sherri Young, DO, FAAFP
- 8. Report of the Division of Administration—Carol McCormick
- 9. Report of the Division of Clinic Services—Deborah Snaman
- 10. Report of the Division of Environmental Services/Epidemiology Stan Mills
- 11. Report of the Executive Assistant to the ED/HO—Julie Blackwood
- 12. Acknowledgement of State Plan filed with Bureau for Public Health—Available for review at the meeting
- 13. Discussion of appointment of new Executive Director/Health Officer
- 14. Public Comment

- 15. Old Business
- 16. Adjournment