

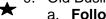
Kanawha-Charleston Board of Health

Thursday, September 29, 2011- 4:30 p.m.

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

Agenda

- 1. Call to Order President
- 2. Report of the President Ms. Isaac
 - a. Approval of the minutes from the August 11, 2011 Board of Health Meeting.
- 3. Report of the Health Officer Dr. Rahul Gupta
 - a. Introduction of new employee Ms. Susan Jordan, RN, BSN, Clinic Nurse Supervisor Mr. Jeffrey Rockwell, Sanitarian
 - b. Update on the Community Transformation grant.
- 4. Report of the Director of Administrative Services Ms. Lolita Kirk
 - Discussion of the reduction in funding for the 2011-2012 Public Health Emergency Preparedness Grant.
- 5. Report of the Clinic Nurse Supervisor Ms. Susan Jordan
 - a. Flu shot clinic activity.
- 6. Report of the Director of Environmental Health Ms. Anita Ray
 - a. Discussion of recent events involving the inspection of food service establishments.
 - b. Discussion of the educational session for food service operators and a proposal for annual educational opportunities for food service establishments.
- 7. Report of the Director of Epidemiology & Threat Preparedness Ms. Janet Briscoe
 - Discussion of the Health Department's processes to investigate foodborne illnesses.
- 8. Report of the Director of Health Promotion Ms. Krista Farley
- Old Business



a. Follow-up discussion and update of the U.S. Chemical Safety Board recommendations



10. New Business



- Finance Sub-Committee
- b. Public comment period
- 11. Adjournment
- ★ Notes a new item