



# Kanawha-Charleston Board of Health

**Thursday, March 15, 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. Introduction of Health Officer - Dr. Dominic Gaziano
  - b. Approval of the minutes from the January 18, 2018, Board of Health meeting
  - c. Approval of the minutes from the February 7, 2018, Emergency Board of Health meeting
  - d. Approval of the minutes from the February 26, 2018, Emergency Board of Health meeting
  - e. Discussion of Harm Reduction program
- 3. Report of the Finance subcommittee- Mr. Robert Reishman, Chairman**
  - a. Presentation of the second quarter financials
- 4. Report of the Health Officer – Dr. Dominic Gaziano**
- 5. Report of the Acting Executive Director– Ms. Lolita Kirk**
- 6. Report of the Division of Administrative Services – Ms. Brandi O'Dell**
  - a. Presentation and discussion of staffing report
- 7. Report of the Division of Clinic Services - Ms. Christina Hinkle**
  - a. Report on "Project Last Shot"
- 8. Report of the Division of Environmental Health Services – Mr. Stanley Mills**
  - a. Presentation of statistics report
  - b. Discussion of staffing updates
- 9. Report of the Division of Epidemiology and Threat Preparedness - Ms. Janet Briscoe**
  - a. Report of recent Division activities
- 10. Report of the Division of Prevention & Wellness – Ms. Tina Ramirez**
- 11. Legislative Report – Mr. John Law**
- 12. Unfinished Business**
  - a. Public comment period
- 13. Adjournment**

**The next meeting is scheduled for May 17, 2018.**