



Kanawha-Charleston Board of Health

Thursday, July 12, 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. Election of a Board of Health President for FY2019.
 - b. Approval of the minutes from the May 17, 2018 Board of Health meeting.
 - c. Discussion of costs incurred by Kanawha County Emergency Ambulance Authority providing hepatitis A vaccinations and Kanawha County Commission President W. Kent Carper's letter to Dr. Rahul Gupta dated June 29, 2018.
 - d. Discussion of Emergency Fund application process.
 - e. Discussion of hepatitis A outbreak and vaccination clinics.
 - f. Discussion of recruitment of the executive director/health officer position.
3. **Unfinished Business**
 - a. Public comment period
4. **Adjournment**

The next meeting is scheduled for September 27, 2018