



Kanawha-Charleston Board of Health

Thursday, September 20, 2018 - 4:00 p.m.

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



Amended Meeting Agenda

- 1. Call to Order - President, Ms. Brenda Isaac**
- 2. Report of the President – Ms. Brenda Isaac**
 - a. Approval of the minutes from the July 12, 2018 Board of Health meeting
 - b. Discussion of Emergency Funding Application
 - c. Discussion CDC interim recommendations on response to Hepatitis A outbreak
 - d. August 31, 2018 Haynes letter to Commissioner Carper and Isaac response to Haynes
 - e. Distribution of the independent reviews of the Bureau for Public Health's 2018 Evaluation Report of the Kanawha-Charleston Health Department Harm Reduction Syringe Services Program
- 3. Report of the Finance subcommittee- Mr. Robert Reishman, Chairman**
 - a. FY2018 Financial Reports
- 4. Unfinished Business**
 - a. Public comment period
- 5. Adjournment**

The next meeting is scheduled for November 15, 2018.