



Kanawha-Charleston Board of Health

Thursday, November 15, 2018 - 4:30 p.m.

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



Amended Meeting Agenda

- 1. Call to Order - President, Dr. Arthur Rubin**
- 2. Report of the President – Dr. Rubin**
 - a. Approval of the minutes from the September 20, 2018 Board of Health meeting
 - b. Approval of the minutes from the November 7, 2018 Emergency Board of Health meeting
 - c. Resolution thanking Brenda Isaac for her dedication and service to the Board of Health at Kanawha-Charleston Health Department
 - d. Report on the status of interviews for a new health officer
- 3. Report of the Finance subcommittee - Mr. Robert Reishman, Chairman**
 - a. Presentation of the 1st quarter financial report
- 4. Report of the Acting Executive Director – Ms. Lolita Kirk**
 - a. Discussion of the annual report to the Public Health Accreditation Board
- 5. Report of the Division of Administrative Services – Ms. Brandi O'Dell**
 - a. Presentation and discussion of the staffing report
- 6. Report of the Division of Clinic Services – Ms. Brandi O'Dell**
 - a. Presentation and discussion of the FY2018 activities report
- 7. Report of the Division of Environmental Health Services – Mr. Stanley Mills**
 - a. Presentation and discussion of the FY2018 activities report
- 8. Report of the Division of Prevention & Wellness – Mr. John Law**
 - a. Presentation and discussion of activities report
- 9. Unfinished Business**
 - a. Public comment period
- 10. Adjournment**

The next meeting is scheduled for January 17, 2019.