



Kanawha-Charleston Board of Health

Thursday, January 17, 2019 - 4:30 p.m.

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



Meeting Agenda

1. **Call to Order - President, Dr. Arthur Rubin**
2. **Report of the President – Dr. Rubin**
 - a. Approval of the minutes from the November 15, 2018 Board of Health meeting
 - b. Report on the status of search for a new health officer
3. **Presentation and discussion of Cabin Creek Health Systems partnership with the health department – Craig Robinson and Amber Crist**
4. **Report of the Acting Executive Director – Ms. Lolita Kirk**
 - a. Presentation of the FY2018 Strategic Plan report
 - b. Presentation of indirect cost rate proposal
 - c. Presentation and discussion of staffing report
 - d. Status of FY2018 audit
5. **Report of the Division of Environmental Health Services – Mr. Stanley Mills**
 - a. Presentation of activity report
6. **Report of the Division of Prevention & Wellness – Mr. John Law**
7. **Report of the Division of Epidemiology and Threat Preparedness – Ms. Janet Briscoe**
 - a. Presentation of activity report
 - b. Presentation of FY2019 Second Quarter Epidemiology Report
 - c. Presentation of Kanawha County Hepatitis A Curve Chart
8. **Unfinished Business**
 - a. Public comment period
9. **Adjournment**

The next meeting is scheduled for March 21, 2019.