



Kanawha-Charleston Board of Health

Thursday, January 16, 2020, 4:30pm

**1st Floor Conference Room
108 Lee Street, East
Charleston, West Virginia 25301**



Revised Meeting Agenda

- 1. Call to Order - President, Dr. Arthur Rubin**
 - a. Roll call – Kandy Forsythe
 - b. MOU Sunnyside
- 2. Report of the President – Dr. Rubin**
 - a. Approval of the minutes from November 21, 2019
 - b. Approval of the minutes from December 12, 2019
- 3. Report of the Executive Director/Health Officer – Dr. Young**
 - a. Hiring Update
 - b. Wellness Grant Initiative
 - c. Legislative Update
 - d. Vaping Ordinance
 - e. Vaping public comment period
- 4. Report of the Division of Administrative Services – Dr. Young for Ms. Carol McCormick**
 - a. Presentation of Indirect Cost Rate Proposal
 - b. Staffing Report
- 5. Report of the Division of Clinic Services – Ms. Deborah Snaman**
 - a. Completion of the Community Flu Vaccine Campaign
- 6. Report of the Division of Environmental Health Services – Mr. Stanley Mills**
 - a. Medical Cannabis
 - b. Inspection Numbers
 - c. Narrative
- 7. Report of the Division of Epidemiology and Threat Preparedness – Mr. Stanley Mills**
 - a. **Regional Epidemiologist Report**
Review of grant related activities.
 - b. **KCHD Epidemiologist Report**
Reportable disease investigated.
 - c. **Threat Preparedness Report**
Review of grant related activities.
 - d. **Cities Readiness Initiative Report**
Review of grant related activities.



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- 8. Report of the Financial Subcommittee**
 - a. Across the Board Raise for all Full Time Employees
 - b. Financial Report
- 9. Unfinished Business**
- 10. New Business**
- 11. Adjournment**

The next regular meeting is scheduled for March 19, 2020