



Kanawha-Charleston Board of Health

Thursday, March 19, 2020, 4:30pm

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



Meeting Agenda

- 1. Call to Order - President, Dr. Arthur Rubin**
 - a. Roll call – Kandy Forsythe
 - b. Approval of the minutes from January 16, 2020
- 2. Report of the Executive Director/Health Officer – Dr. Young**
 - a. Welcome guest presentation by Mayor Scott James of St. Albans
 - b. Coronavirus (CoVid 19)
 - c. Reinstated funding from County Commission with plans to increase free flu outreach
 - d. HIV Update (HIV Task Force)
 - e. Marmet Health Fair April 3rd
 - f. Personnel Matter
- 3. Report of the Division of Administrative Services – Ms. Carol McCormick**
 - a. Staffing Report
- 4. Report of the Division of Environmental Health Services – Mr. Stanley Mills**
 - a. Number of Inspections
 - b. Medical Cannabis
 - c. Coronavirus Updates
- 5. Report of the Division of Epidemiology and Threat Preparedness – Mr. Stanley Mills**
 - a. Epidemiology**
 - KCHD Epi Report
 - Regional Epi Report
 - Trainings
 - CoVID-19 Response
 - b. Threat Preparedness**
 - CoVID-19 Meetings
 - Standing Up the KCHD Health Command
- 6. Report of the Executive Assistant to the Health Officer – Ms. Julie Blackwood**
 - a. PHAB Update
 - b. Aetna Foundation Healthiest Cities and Counties Grant
 - c. Marshall MPH Students



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- 7. Report of the Financial Subcommittee**
 - a. FY 2021 Budget
 - b. FY 2019 Audit Update
- 8. Unfinished Business**
 - a. Public Comment Period
- 9. New Business**
- 10. Adjournment**

The next regular meeting is scheduled for May 21, 2020