



Kanawha-Charleston Board of Health

Thursday, February 4, 2010, 4:30 p.m.

1st Floor Multi-media Center
108 Lee Street, East
Charleston, West Virginia 25301

Agenda

1. Call to Order - President
2. Report of the President – Ms. Isaac
 - ★ a. **Approval of the prior meeting minutes**
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion and status report on the Department's H1N1 response.
 - b. Discussion of the Department's H1N1 funding
4. Report of the Administrative Director – Ms. Lolita Kirk
 - a. Discussion of the February 2, 2010 auction of the assets of the home health agency.
 - b. Financial Report
5. Report of the Director of Environmental Health – Ms. Anita Ray
6. Report of the Director of Epidemiology & Clinic Services – Ms. Janet Briscoe
7. Report of the Director of Health Promotion – Ms. Krista Farley
 - a. Robert Wood Johnson Foundation Healthy Kids Healthy Communities Grant
 - b. NACCHO Tobacco Strategic Planning Meeting
8. Old Business
9. New Business
 - a. Public comment period
10. Adjournment

★ **New item**