

# Agenda

## Kanawha-Charleston Board of Health

Thursday, July 9, 2009- 4:30 p.m.

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

### TOPICS

1. Call to Order - President
  - a. Motion needed to hold the meeting in the 1<sup>st</sup> floor Multi-media Center
2. Report of the President – Ms. Isaac
  - a. Approval of the Minutes of the April 21, 2009 and May 21, 2009 meetings.
  - b. Election of a new Board of Health President
  - c. Discussion of recent news coverage of the Clean Indoor Air Regulation
3. Report of the Health Officer – Dr. Rahul Gupta
  - a. Discussion and status report on the Department's H1N1 response.
4. Report of the Administrative Director – Ms. Lolita Kirk
5. Report of the Director of Business Support Services – Ms. Marcie Myers
6. Report of the Director of Environmental Health – Ms. Gail Sowards
  - a. Discussion and presentation of the Clean Indoor Inspection numbers for Fiscal Year 2009
7. Report of the Director of Health Promotion – Ms. Krista Farley
8. Report of the Director of Home Health – Ms. Lois Deal
9. Old Business
10. New Business
  - a. Clean Indoor Air Regulation thank you presentation by the Kanawha Coalition for Community Health Improvement & the American Lung Association of West Virginia – Judy Crabtree & Kelli Caseman
  - b. Discussion/request from Tri-State Racetrack & Gaming Center regarding the Clean Indoor Air Regulation – Mr. Dan Adkins, Corporate Vice-President and Mr. Richard Tesler, Executive Director.
  - c. Public comment period
11. Adjournment