



Kanawha-Charleston Board of Health

Thursday, March 18, 2010 4:30 p.m.

**2nd Floor Board of Health Conference Room
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 minutes from the February 4, 2010 Board of Health Meeting.
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Discussion and status report on the Department's H1N1 response.
 - b. Department's H1N1 funding update
 - c. Future Direction
4. Executive Session – Personnel issue
 - a. Discussion of Dr. Gupta's employee evaluation
5. Report of the Administrative Director – Ms. Lolita Kirk
 - a. Financial Report
6. Report of the Director of Environmental Health – Ms. Anita Ray
7. Report of the Director of Epidemiology & Clinic Services – Ms. Janet Briscoe
 - a. Discussion of the upcoming H1N1 Taskforce After Action Meeting
8. Report of the Director of Health Promotion – Ms. Krista Farley
9. Old Business
10. New Business
 - a. Public comment period
11. Adjournment

THE NEXT BOARD OF HEALTH MEETING WILL BE THURSDAY, MAY 20, 2010 AT 4:30 PM.