



Kanawha-Charleston Board of Health

Thursday, May 20, 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 March 18, 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.
4. Report of the Administrative Director – Ms. Lolita Kirk
 - a. Discussion and review of the FY2011 Budget
 - b. Discussion of the FY2009 Audit
 - c. Administrative Services Division overview
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
8. Old Business
9. New Business
 - a. Public comment period
10. Adjournment