

# KANAWHA-CHARLESTON HEALTH DEPARTMENT

## Kanawha-Charleston Board of Health Agenda August 08, 2023, 4:30 p.m.

108 Lee Street, East, Charleston, WV 25301 (2<sup>nd</sup> Floor Board Room)

Zoom Meeting ID: 304-344-5243/Passcode: 52432020 This meeting will occur in person and Zoom

### Call to Order—President, Mr. Jeremy Nelson

Roll Call – Kandy Forsythe

| Dr. Dara Aliff-Lao           |  |
|------------------------------|--|
| Ms. Jessica Hudson           |  |
| Ms. Lillian Morris           |  |
| Ms. Danita Nellhaus          |  |
| Mr. Jeremy Nelson, President |  |
| Dr. Arthur Rubin             |  |

Moment of Silence

#### Report of the President-Mr. Jeremy Nelson

- a. Approval of Minutes May 18, 2023
- b. Election of Board President for FY2024

#### **Report of the Executive Director—Dr. Steven Eshenaur**

- **a.** Executive Director Update
- **b.** Introduction of Mr. Carl Hadsell with the Center for Entrepreneurial Studies and Development, Inc. (CESD) Strategic Plan Update

#### Report of the Director of Operations-Mr. Doug Beasley

- a. Financial Update
- **b.** Personnel Update
- c. Facilities/Equipment Update

#### Report of the Division of Clinic Services—Ms. Deborah Snaman

- **a.** Clinic Update
- **b.** Vaxcare Presentation Ms. Dusty Menser

#### Report of the Division of Environmental Health Services—To Be Determined

- **a.** Introduction of New Sanitarian
- **b.** Inspection Updates
- c. Status of Sanitarian Training

#### Report of the Division of Epidemiology-Dr. J. Tolbert

- a. COVID
- **b.** Lyme
- **c.** Monkey Pox

## Report of the Executive Assistant to the Executive Director/Health Officer-Ms. Julie Blackwood

- a. FEMA
- **b.** PHAB

## Report of the Public Information Officer (PIO) —Ms. Lalena Price

a. PIO Update

**Unfinished Business** 

**New Business** 

**Public Comment** 

Adjournment